Meeting begins with a consideration of the Linguistics and Technical and Professional Writing minors and course proposals. Dr. Jessica Sams and Dr. Mark Sanders, Chair, present to discuss proposals:

1. ENG 335: Course title modification will reflect the course’s emphasis on writing, specifically writing for digital media.
2. ENG 474: Internship for Technical and Professional Writing (new course)

John McDermott moves to accept both proposals; Jeff Roth seconds; motion PASSES unanimously.

3. Minor in Technical and Professional Writing: this will take the place of the writing minor.

John McDermott moves to accept minor; John Dahmus seconds; motion PASSES unanimously

Discussion moves to consideration of Linguistics course proposals:

4. ENG 341, ENG 438, and ENG 439

Ty Spradley moves to accept course proposals; John McDermott seconds; motion to accept Linguistics course proposals PASSES unanimously

5. Discussion of proposed Linguistics minor: John Dahmus raises question regarding number of credits for proposed minor (15 credits vs. 18 credits); John McDermott moves to accept proposed Linguistics minor; Anne Smith seconds; motion PASSES

Discussion moves to other course proposals, starting with COM 317, a new course. Due to errors in the syllabus accompanying the proposal, Chair moves to table proposal until necessary modifications are made. Committee then discusses the following proposals:

MCM 103: adding writing enhanced, removing prerequisite
MCM 103L: elimination
MCM 203: prerequisites unclear; need clarification
MCM 203L: deletion
MCM 212: change course description, deleting the word “film;” adding a prerequisite
MCM 212L: deletion
MCM 302: change name to Video Production; change course title; there is a change in course description; increase in prerequisites; update syllabus and clarify prerequisites
MCM 302L: deletion
MCM 304: clarify prerequisites for this course
MCM 304L: deletion
MCM 405: change course description, modifying prerequisite
MCM 405L: deletion
MCM 456
MCM 456L: deletion

Anne Smith moves to accept proposals; Ty Spradley seconds; motion **PASSES**

Committee then discusses MCM 478 & MCM 479. John Dahmus moves to table these proposals pending more information on the courses; Steve Taaffe seconds; motion **PASSES**

Suggested to table Criminal Justice and Political Science proposals until meeting on Monday, November 16, 2009, pending representatives from these departments to answer the committee’s questions about the proposals.

Film Studies Minor: can approve substitutions under elective hours; John McDermott moves to accept; Ty Spradley seconds; motion **PASSES**

Religious Studies: ENG 301 replaced by REL 301; course objectives need to be modified in order to accommodate various objectives needed for the course, as well as the fact that various teachers will rotate in/out for the course; remand deletion to protect original course

1. John Dahmus moves to send back regarding course description and open up syllabus to accommodate different people who may be teaching this course and better fit the title itself, less textually based; Anne Smith seconds; 9 in favor; 1 opposed; motion **PASSES**

Leadership Minor curriculum changes: John McDermott moves to accept; Peter Simbi seconds; 6 in favor; 3 opposed; motion **PASSES**

Psychology Proposals:

1. PSY 298: Ty Spradley moves to accept; Anne Smith seconds; motion **PASSES**
2. Restructured psychology minor: Anne Smith moves to accept; John Dahmus seconds; motion **PASSES**

Spanish Proposals: Chair proposes tabling until next week; John Dahmus moves to table; Steve Taaffe seconds; motion **PASSES**
As meeting closes, committee discusses having Dr. Jerry Williams come in to talk about the professional development course proposals at the next meeting. John McDermott then moves to accept minutes from the last meeting; Steve Taaffe seconds; motion **PASSES**

John McDermott moves to adjourn; Peter Simbi seconds; motion **PASSES unanimously**