Dr. Stephanie Hayes called meeting to order at 3:03 PM after a quorum was reached.

**Voting Members in Attendance:** Jay Malmstrom, Terri Walker, Jennifer Halpin, Markus Smith, Germain Pichop, Al Heitkamper, Tonya Kymes, Brent Noel, Lisa Adkins, Jim Schwark, Barbara Gowdy, Liz Largent

**Absent Voting Members:** Kim Kyker, Chaingjiang Zhu, Julie Rice-Rollins, Susan Tabor

**Non-Voting Members in Attendance:** Stephanie Hayes, Catherine Kinyon,

**Ex-Officio Members in Attendance:** Rachel Butler, Harold Case

**Absent Ex-Officio Members:** Greg Gardner, Marion Paden

**Others in Attendance:** Julie Corff, Kathy Wheat, Tom Kraft, Bertha Wise, Ruth Charnay, Kim Jameson, Stephen Morrow, Jon Inglett, Susan VanSchuyver, Mark Schneberger

Approval of Minutes: A correction to September 15th minutes: Michael Machiorlatti removed as absent voting member. Mr. Machiorlatti is no longer a member of the committee. The September 15th minutes were approved as amended by silent assent.

**General Education Committee:** Catherine Kinyon informs the committee that there is no business at this time.

**Curriculum Proposals-Arts and Humanities**

1. **Associate in Arts-Humanities**

   Ms. Bertha Wise proposed a modification to the course descriptions for ENGL 2543 Survey of English Literature I and ENGL 2653 Survey of English Literature II to parallel the same courses taught at other universities. This change would aid in smoother transfer for OCCC students.

   Motion to approve the modifications to ENGL 2543 and ENGL 2653 made by Dr. Jim Schwark and
seconded by Ms. Jennifer Halpin.

For; 10 Against; 0 Motion Carried

Mr. Stephen Morrow proposes the addition of a new course, PHIL 1123 Critical Thinking.

Motion to approve the addition of PHIL 1123 made by Dr. Jim Schwark and seconded by Ms. Jennifer Halpin.

For; 10 Against; 0 Motion Carried

2. Associate in Arts-Journalism and Broadcasting

Ms. Ruth Charnay described the evolution of the options under the journalism and broadcasting degree. The speech option has lost its common core with journalism and broadcasting and shares more commonality with the theatre degree. Further, speech and theatre are more commonly coupled in single degree. Ms. Charnay proposed to delete the speech option from the journalism and broadcasting.

Motion to approve the deletion of the speech option from the journalism and broadcasting program was made by Ms. Terri Walker and seconded by Dr. Jim Schwark.

For; 12 Against; 0 Motion Carried

3. Associate in Arts-Theatre

Ms. Ruth Charnay proposed the theatre program would have a new name similar to other programs in the state. Ms. Charnay proposed the new name to be Speech and Theatre.

Motion to approve the change of the theatre name was made by Dr. Jim Schwark and seconded by Ms. Jennifer Halpin.

For; 12 Against; 0 Motion Carried

Ms. Charnay proposed the addition of the speech option deleted from the journalism and broadcasting to be added to the modified theatre degree.

Motion to approve the addition of the speech option to the theatre degree was made by Dr. Jim Schwark and seconded by Dr. Germain Pichop.

For; 12 Against; 0 Motion Carried

Ms. Charnay proposed the modification of the theatre curriculum pattern through the movement of TA 1133 Voice and Speech Improvement to the first year and moving TA 2233 Acting for the Camera to
the final semester.

Motion to approve the modification of the curriculum pattern of theatre degree was made by Mr. Brent Noel and seconded by Ms. Jennifer Halpin.

For; 12 Against; 0 Motion Carried

Ms. Charnay proposed the modification of the speech curriculum pattern. TA 1103 Introduction to Theatre has been moved from the general education course list to the major course list and PHIL 1013 Introduction to Philosophy has been added to the general education list. TA 1513 Acting I has also been added to the major course list. On the general education elective in the sophomore second semester, the restriction of Advisor Approved has been removed. The support course list now consists of 6 elective hours. These elective hours are to be chosen from courses with TA, COM, or JB prefixes.

Motion to approve the modification of the curriculum pattern of theatre degree was made by Dr. Jim Schwark and seconded by Dr. Germain Pichop.

For; 12 Against; 0 Motion Carried

4. Associate in Applied Science-Speech-Language Pathology Assistant

Dr. Kathy Wheat proposed the addition of three new courses; SLPA 1000 Special Topics, SLPA 2000 Special Topics and SLPA 2083 Clinical Experience to the degree program.

Motion to approve the addition of SLPA 1000 and SLPA 2000 made by Mr. Brent Noel and seconded by Mr. Jay Malmstrom

For; 12 Against; 0

Motion to approve the addition of SLPA 2083 made by Mr. Jim Schwark and seconded by Dr. Markus Smith.

For; 12 Against; 0

Meeting was adjourned at approximately 3:33 PM.

Minutes submitted by Ms. Lyndsie Stremlow, Division Secretary for Arts & Humanities.