Dr. Hayes called the meeting to order at 3:00pm after a quorum was reached.

**Voting Members in Attendance:** Roger Choate, Barbara Gowdy, Jennifer Halpin, Al Heitkamper, Darby Johnsen, Dr. Liz Largent, Michael Machiorlatti, Jay Malmstrom, Michael Punches, Dr. Jim Schwark, Dr. Susan Tabor, Terri Walker.

**Absent Voting Members:** Dr. Germain Pichop, Cecilia Pittman, Markus Smith.

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

**Ex-Officio Members in Attendance:** Rachel Butler, Greg Gardner.

**Absent Ex-Officio Members:** Dr. Marion Paden.

**Others in Attendance:** Brenda Breeding, Julian Hilliard, Dr. Greg Holland, Kim Kyker, Raul Ramirez, George Risinger, Dr. Max Simmons, Dr. Sonya Williams, Bertha Wise.

**Curriculum Proposals – Enterprise Development**

1. Enterprise Development: Business Administration Option

Mr. Gardner proposed the addition of the Enterprise Development: Business Administration Option program.

Motion to approve the above addition was made by Dr. Tabor and seconded by Mr. Punches.  
For: 12; Against: 0; The motion carried.

2. Enterprise Development: General Studies Option

Mr. Gardner proposed the addition of the Enterprise Development: General Studies Option program.  
Motion to approve the above addition was made by Dr. Schwark and seconded by Ms. Gowdy.  
For: 12; Against: 0; The motion carried.

**Approval of Minutes:** Minutes of the March 4, 2010 meeting were approved by silent assent.

**Approval of Minutes:** Minutes of the September 16, 2010 meeting were approved by silent assent.

**Curriculum Proposals – Science (Biology Option)**
1. Science 040 Biology: Science with Biology Concentration

Ms. Breeding proposed to modify the above program by including the new courses BIO 1124 Biology I (Majors) and BIO 1134 Biology II (Majors).

Motion to approve the above modification was made by Mr. Malmstrom and seconded by Dr. Tabor.
For: 12; Against: 0. The motion carried.

2. Science 040 Science Option: Biology Concentration, Pre-Baccalaureate Allied Health

Ms. Breeding proposed to modify the above program by including the new courses BIO 1124 Biology I (Majors) and BIO 1134 Biology II (Majors).

An amendment was proposed to the above modification reflecting the movement of CS 1103 from a support elective to a general education elective and the movement of one credit hour from general education elective to support elective.

Motion to approve the above modification as amended was made by Mr. Malmstrom and seconded by Dr. Schwark.
For: 12; Against: 0. The motion carried.

3. Science 040 Science Option: Biology Concentration, Pre-Baccalaureate Nursing

Ms. Breeding proposed to modify the above program by including the new courses BIO 1124 Biology I (Majors) and BIO 1134 Biology II (Majors).

An amendment was proposed to the above modification reflecting the movement of CS 1103 from a support elective to a general education elective and the movement of one credit hour from general education elective to support elective.

Motion to approve the above modification as amended was made by Dr. Tabor and seconded by Ms. Gowdy.
For: 12; Against: 0. The motion carried.

4. Science (Biology Option)

Ms. Breeding proposed the modification of the following courses:

BIO 1113 GENERAL BIOLOGY (modify title to include “Non-Majors”)
BIO 1114 GENERAL BIOLOGY (modify title to include “Non-Majors”)
BIO 2114 GENERAL BOTANY (modify to include BIO 1124 as pre-requisite)
BIO 2203 CELL BIOLOGY (modify to include BIO 1124 as pre-requisite)
BIO 2215 GENERAL ZOOLOGY (modify to include BIO 1124 as pre-requisite)
BIO 2224 INVERTEBRATE ZOOLOGY (modify to include BIO 1124 as pre-requisite)
BIO 2234 HUMAN PHYSIOLOGY (modify to include BIO 1124 as pre-requisite)
BIO 2255 HUMAN ANATOMY (modify to include BIO 1124 as pre-requisite)

Motion to approve the above modifications was made by Dr. Tabor and was seconded by Mr. Malmstrom.
For: 12; Against: 0. The motion carried.

Ms. Breeding proposed the addition of the following courses:

BIO 1124 GENERAL BIOLOGY I (MAJORS)
BIO 1134 GENERAL BIOLOGY II (MAJORS)

Motion to approve the above additions was made by Dr. Schwark and seconded by Ms. Gowdy.
For: 12; Against: 0. The motion carried.

Curriculum Proposals – Science (Chemistry Option)

1. Science 040 with Chemistry Concentration

Mr. Shore proposed a modification to the program reflecting the changes which were approved for Biology, replacing BIO 2215 GENERAL ZOOLOGY with BIO 1124 GENERAL BIOLOGY I (Majors), including MATH 2013 INTRODUCTION TO STATISTICS as a Math option, and reducing the number of total credit hours to be consistent with the parent program.

An amendment was proposed to the above modification reflecting the movement of CHEM 1115 GENERAL CHEMISTRY I from major courses to general education courses.

The motion to approve the above modification as amended was made by Ms. Halpin and seconded by Mr. Malmstrom.
For: 12; Against: 0; The motion carried.

2. Science 040 with Chemistry Concentration: Pre-Dentistry Pattern

Mr. Shore proposed a modification to the program reflecting the changes which were approved for Biology, replacing BIO 2215 GENERAL ZOOLOGY with BIO 1124 GENERAL BIOLOGY I (Majors), including MATH 2013 INTRODUCTION TO STATISTICS as a Math option, and reducing the number of total credit hours to be consistent with the parent program.

An amendment was proposed to the above modification reflecting the movement of CHEM 1115 GENERAL CHEMISTRY I from major courses to general education courses.

The motion to approve the above modification as amended was made by Dr. Tabor and seconded by Dr. Schwark.
For: 12; Against: 0; The motion carried.

3. Science 040 with Chemistry Concentration: Pre-Medicine Pattern
Mr. Shore proposed a modification to the program reflecting the changes which were approved for Biology, replacing BIO 2215 GENERAL ZOOLOGY with BIO 1124 GENERAL BIOLOGY I (Majors), including MATH 2013 INTRODUCTION TO STATISTICS as a Math option, and reducing the number of total credit hours to be consistent with the parent program.

An amendment was proposed to the above modification reflecting the movement of CHEM 1115 GENERAL CHEMISTRY I from major courses to general education courses.

The motion to approve the above modification as amended was made by Ms. Halpin and seconded by Ms. Gowdy.
For: 12; Against: 0; The motion carried.

**Curriculum Proposals – Pre-Engineering**

1. Pre-Engineering

Dr. Holland proposed the addition of the following course:

ENGR 2303 MATERIALS, DESIGN AND MANUFACTURING PROCESSES

The motion to approve the above addition was made by Mr. Malmstrom and seconded by Mr. Punches.
For: 12; Against: 0; The motion carried.

**Other:** Next meeting is November 4, 2010 at which time proposals from the Health Professions Division will be entertained.

**Adjournment:** The motion to adjourn the meeting was made by Dr. Schwark and seconded by Mr. Malmstrom.
For: 12; Against: 0; The motion carried. The meeting was adjourned at approximately 4:17pm.

Minutes submitted by Laurie Thornton, Social Sciences Division Assistant.