Dr. Hayes called the meeting to order at 3:02 pm after a quorum was reached.

**Voting Members in Attendance:** Mr. Roger Choate, Ms. Barbara Gowdy, Ms. Jennifer Halpin, Mr. Al Heitkamper, Ms. Darby Johnsen, Dr. Liz Largent, Mr. Michael Machiorlatti, Mr. Jay Malmstrom, Mr. Michael Punches, Dr. Jim Schwark, Dr. Susan Tabor, Mr. Markus Smith, Dr. Germain Pichop, Ms. Cecilia Pittman.

**Absent Voting Members:** Ms. Terri Walker.

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

**Ex-Officio Members in Attendance:** Ms. Rachel Butler.

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

**Others in Attendance:** Mr. Kevin Fink and Ms. Julie Rice-Rollins.

**Announcements**

- The minutes were not available for the November 4th meeting and will be presented with the November 18th agenda for approval.
- Dr. Sechrist will be at next week’s meeting to present his proposal for a president’s leadership course.

**Curriculum Proposals – Social Sciences**

1. The addition of a geography class.

Ms. Julie Rice-Rollins proposed the addition of new geography course: GEOG 1103 Cultural Geography.

Motion to approve the above addition was made by Mr. Punches and seconded by Dr. Pichop. For: 14; Against: 0; The motion carried.

2. The modification of the Leisure Service Management curriculum with addition of a new course.

Mr. Kevin Fink proposed the modification of the Leisure Service Management curriculum program by the addition of new course.

Motion to approve the above modification was made by Dr. Schwark and seconded by Dr. Tabor.
For: 14; Against: 0; The motion carried.

Mr. Kevin Fink proposed the addition of new Leisure course: LEIS 2443 Human Diversity in Leisure and Recreation.

Motion to approve the above addition was made by Dr. Schwark and seconded by Ms. Halpin. For: 14; Against: 0; The motion carried.

Adjournment: The motion to adjourn the meeting was made by Dr. Stephanie Hayes. The meeting was adjourned at approximately 3:15pm.

Minutes submitted by Ms. Catherine Kinyon.