Members present: Kevin Murphy, Laurie Pinkert, Alfons Schulte, Pavel Zemliansky (Chair), Yuanli Bai, Karen Consalo, Lynn Hpener, Elizabeth Kinchen, Tamra Legron-Rodriguez, Mohtas hem Samsam, Kristen Schellhase, Frank Tamberelli, Teresa Dorman, Martin Dupuis, Dorilyn Hitchcock, Keisha Hoernner, Kim Small (on behalf of Charles Reilly), Ross Wolf.

Guests: Jennifer Sandoval (Nicholson School of Communication, Peter Larson (History) and Sarah Barber (Anthropology).

Pavel Zemliansky called the meeting to order at 12:01 p.m.

Member and guest introductions were made.

October 03, 2017 meeting minutes were approved

The revised New Course Proposal Process was reviewed again. This proposal was tabled; the committee decided that this proposal should be a topic handled by the Undergraduate Curriculum Handbook Committee.

Course Action Agenda:

Approved Course Additions and Course Revisions go into effect on May 1, 2018.

College of Arts and Humanities Course Additions: Approved all courses except WST 4XXX (Table)
College of Engineering and Computer Science Course Additions: Approved all courses except EML 4XXXH (Table: There are similar courses in other departments, syllabus was requested)
College of Sciences Course Additions: Electronic vote was taken since quorum was lost at the end of the meeting. All courses were approved by the committee.

Special Topics Additions: Electronic vote was taken since quorum was lost at the end of the meeting. All courses were approved by the committee.

Meeting adjourned at 1:07 p.m.