10-4-2017

Minutes, October 4, 2017

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The meeting was called to order at 4:00 PM.

**Members Present:** Rob Elfline (Chair), Mike Egan, Jamie Nordling, Gillian Lederman, Jeff Ratliff-Crain (XO), Brian Katz, Chris Strunk, Amanda Wilsmeyer, Stefanie Bluemle, Margaret Morse, Eric Stewart, Mindy Mahon, Lisa Seidlitz, Michael Salamone (SGA).

**Members Absent:** Abrie Klink (SGA), Courtney Kampert (SGA)

**Guest:** Ann Miller, Thomas Tredway Library

**I. Minutes**
A motion “to approve the minutes of the September 20, 2017 meeting as submitted” was made by Egan; motion was seconded.

*MOTION TO APPROVE the minutes of the September 20, 2017 meeting as submitted PASSED.*

Ann Miller will file the approved minutes with Mary Koski in Academic Affairs.

**II. NEW BUSINESS**

1. **PH Application: MUSC 344 (Rayapati)**
A motion to approve the PH application of MUSC 344 (Rayapati) was made by Seidlitz; motion was seconded.

*MOTION TO APPROVE the PH application of MUSC 344 (Rayapati) PASSED.*

2. **Semester Transition Proposals**
   
a. **Business**
A motion to approve the Semester Transition Proposal from Business was made by Lederman; motion was seconded.

*MOTION TO APPROVE the Semester Transition Proposal from Business PASSED.*

b. **Communication Studies**
*The committee had concerns about this proposal that they felt needed to be clarified by the department before the proposal could be approved. Upon further discussion, it was decided that the proposal could be revisited after the Chair provides the committee’s feedback to Comm. Studies.*

A motion to table the Semester Transition Proposal from Communication Studies was made by Katz; motion was seconded.

*MOTION TO TABLE the Semester Transition Proposal from Communication Studies PASSED.*
c. Multimedia Journalism & Mass Communication (MJMC)
*The committee had concerns about this proposal that they felt needed to be clarified by the department before the proposal could be approved. Upon further discussion, it was decided that the proposal could be revisited after the Chair provides the committee’s feedback to MJMC. A motion to table the Semester Transition Proposal from MJMC was made by Egan; motion was seconded.
MOTION TO TABLE the Semester Transition Proposal from MJMC PASSED.

d. Neuroscience
*The committee had concerns about this proposal that they felt needed to be clarified by the department before the proposal could be approved. Upon further discussion, it was decided that the proposal could be revisited after the Chair provides the committee’s feedback to Neuroscience.
A motion to table the Semester Transition Proposal from Neuroscience was made by Stewart; motion was seconded.
MOTION TO TABLE the Semester Transition Proposal from Neuroscience PASSED.

III. OLD BUSINESS
1. Course Approvals
a. FYI 102 (Hughes)
This was a previously tabled item that was re-opened for discussion. Based on this discussion and the agreement of the Chair to provide the instructor with suggestions for improvement, the committee decided the course was ready for approval.
MOTION TO APPROVE FYI 102 (Hughes) PASSED.

b. FYI 102 (Schmidt)
This was a previously tabled item that was re-opened for discussion. Based on this discussion and the agreement of the Chair to provide the instructor with suggestions for improvement, the committee decided the course was ready for approval.
MOTION TO TABLE FYI 102 (Schmidt) PASSED.

2. G/D Discussions.
*Postponed due to time constraints.

3. Second Language Discussion
*Ongoing Discussion.

IV. Announcements/Other Business
*No announcements or other business at this time.

V. ADJOURNMENT
The meeting was adjourned at 5:00 PM.

Respectfully Submitted by Ann Miller