DATE: February 17, 2015  
TIME: 11:00 am.  
PLACE: BSC 336  
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation by Will Mullins, Chaplain.


3. Agenda February 17, 2015 meeting. Amended to delete President’s Report due to illness. Approved as amended.

4. Reports, General Education Task Forces
   - LAE Task Force, Dr. Paul Szalay received and reviewed material. Report due the middle of next month. Report will be available for review at the next faculty meeting.
   - General Education Learning Outcomes and Assessment, Dr. Todd Lekan had nothing to report at this time.

5. Professional Development Committee Proposal -- Dr. Toyin Osunsanya.
   A. Proposed Changes to Academic Leave Policy.  
      Approved.

6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A. Consider 2016-2017 Academic Calendar.  
      Approved.
   B. Consider proposal from the History department to:  
      Change the course number/level of HIST 211: **US History to 1877** (3 credits) to HIST 1XX.  
      Approved
   C. Consider proposal from the History department to:  
      Change the course number/level of HIST 212: **US History since 1877** (3 credits) to HIST 1XX.  
      Approved.
   D. Consider proposal from the World Language department to:  
      Reduce the credit hours in FREN/GERM/SPAN 111: Beginning French/German/Spanish 1 (4 credits) from 4 credits to 3 credits.  
      Approved.
   E. Consider proposal to change the “Rule of Two” wording to become: “To fulfill General Education Requirements a student may use courses with a given prefix to satisfy no more than two categories.”  
      Approved.
   F. Consider the General Education in the Liberal Arts and Sciences Curriculum proposal.
      Motion to remove EDUC 367 from Scientific Understanding Category.
      Discussion.
      Motion defeated.
Motion to remove EDUC 341 from Quantitative Reasoning Category.
Discussion.
Motion defeated

Motion to continue the ACT/SAT exemption scores in English to carry forward from LAE to new Gen Ed.
Motion amended to include the ACT/SAT exemption scores in Math.
Voice vote.
Approved with 1 “no” vote.

Discussion regarding Communication in Digital Age and Library 220.

Previous Question moved regarding Gen Ed. Motion seconded.

Voice vote to close debate. Motion seconded.

Paper ballot requested for Gen Ed vote.
Yes = Pass  No = Fail   Yes  48  No  25  Abstain  0  Spoiled ballot 1.
Gen Ed approved.

G. Consider Assessment Plan Recommendations presented by the General Education Learning Outcomes and Assessment Task Force (GEL).
Motion from GEL to continue to next faculty meeting.
Motion approved.

7. Report, Faculty Executive Secretary by Dr. Stephen Van Horn postponed to next faculty meeting.

8. Report, Vice-President for Academic Affairs by Dr. Callaghan postponed to next faculty meeting.

9. Announcements postponed to next faculty meeting.

10. Adjourned 12:20 pm.