1:30 – 3:00 PM

Members present: Veronica Kenausis (Chair), Linda Vaden-Goad, Abbey Zink, Paula Secondo, Ron Drozdenko, Robin Flanagan (recording)

Guests present: Ingrid Preuss, Cigdem Usekes, Jim Munz, Hugh McCarney

1. Appointment of recorder. Robin Flanagan took on this important responsibility.

2. Approval of minutes:
   a. December 8, 2005
      i. Not yet available.
   b. September 15, 2006
      i. Motion to approve pending several revisions (Drozdenko/Zink), passed unanimously.
      1. Add Linda Vaden-Goad to members in attendance.
      2. Add Peter Lyons and John Briggs as guests.
      3. Under “new business” #2 change “Humanities/Literature” to “Humanities/Communication and Humanities/Literature”.

3. Community input & comments (15 minutes)
   a. None this week.

4. New Business
   a. Interdisciplinary contract majors & gen ed requirements (J. Munz)
      i. Motion to have all contract majors get approval of General Education requirements from the General Education committee prior to submitting the proposal to CUCAS (Secondo/Flanagan), passed unanimously.
   b. COM/ENG 372
      i. Motion to designate COM/ENG 372 as Humanities/Communication AND Humanities/Literature, pending approval from the Arts and Sciences PRC, (Flanagan/Drozdenko), passed unanimously.
   c. English dept. courses:
      i. English Lit to 1798
      ii. English Lit from 1798
      iii. American Lit to 1865
      iv. American Lit from 1865
      v. Classics of Western Lit
      Motion to designate all five of the above courses as Humanities/Literature (Flanagan/Drozdenko), passed unanimously.
   d. Bylaws revision: add member from SVPA
      Motion to change bylaws of the General Education Committee to include one additional member to be elected from the new School of Visual and Performing Arts (Zink/Drozdenko), passed unanimously.
e. Wiki/planning progress  
   i. Veronica Kenausis reported that Dean Cramer indicated great excitement to be involved in planning the “success factors”, so we hope for involvement from Student Affairs.

f. Timeline  
   i. We are still aiming for the 11/2/06 deadline to submit materials to CUCAS. “We’ll get it done” said Abbey Zink.
   ii. Veronica Kenausis and Robin Flanagan will work on a sample syllabus to submit, and Robin Flanagan will work on a sample program sheet.

5. Other Business  
   a. We will meet on October 27 instead of October 20 because of the Chancellor’s Inauguration.

6. Adjourned at 2:24 pm.