The meeting was called to order at 3:03 pm

1. The minutes of September 8th, 2008, were approved.

2. Guest Speaker
   • Felix Wao spoke to the council about the formation of a team to help academic programs produce quality assessment reports. JoAnne Larsen, Dell DeChant, Sherman Dorn and Laura Gonzalez offered to serve as part of the team.

3. Consent Agenda
   a) Non-Substantive Changes
      i) ACG3113 & ACG4123 were deemed substantive changes and moved to the appropriate category
      ii) The following Non-Substantive changes were approved: ART3612C, BOT3373C, BOT4152C, CAP4034, CAP4401, CAP4410, CDA3201, CEN4023, CHM2054, CHM2046, CHM2210, CHM2211, CHM3400, CHM4411, CHM4412, CHM4413, COP4020.
   b) Minor/Certificate/Track/Concentration Proposals
      i) The following proposals were approved: Communication-English (ENS), Communication-Theater (STA), Computer Science Minor.
      ii) The Information Security proposal was found to be out-of-date and was asked to be removed without consideration.

4. Review of Assigned Courses
   • ANT 4261 – Environmental Anthropology: Approved.
   • GEY4320 – Health Care Risk Management & Patient Safety: Course was asked to be removed from consideration by proposer.
   • GLY 4610C – Physical Volcanology: Tabled until next meeting, revisions are needed to syllabus.

5. Review of Assigned Courses
   • MCB 4313 - Industrial Microbiology and Biotechnology - Larsen
   • MCB 4320 - Molecular Microbiology - Larsen
   • PCB 3013 - Cell Metabolism - Lodwig
   • PCB 4024 - Molecular Biology of the Cell - Coble
   • PCB 4025 - Molecular Biology of the Gene - Coble
   • PCB 4665 - Human Genetics - Lodwig
   • ZOO4601 - Animal Embryology – Perrin
6. UGC Policy and Procedures
7. Academic Policy Issues

- The latest draft of the Academic Integrity policy was distributed and discussed. The council decided to continue discussion of the document at the next meeting, as well as via e-mail.

8. New Business

- Michael LeVan will work to find a solution to the problems associated with the university-wide first day attendance policy.

The next meeting will be Monday, October 13th, 2008. The meeting was adjourned at 4:30pm.