The meeting was called to order at 3:09 pm

1. The minutes of October 27th, 2008, were approved.

2. Announcements
   - Bob Sullins, Dean of Undergraduate Studies, spoke to the council about the various policy changes under review. Regarding the changed to the Incomplete Grade policy, he suggested that to make a change at this time, with the expectation that such changes take effect in Spring 2009, would be too sudden and inappropriate. Instead, more time should be spent considering the I grade policy changes with potential implementation occurring in Fall 2009.

3. Consent Agenda
   a) Non-Substantive Changes
      i) None
   b) Minor/Certificate/Track/Concentration Proposals
      i) The Certificate of Specialization in Web Development and the Certificate of Specialization in Information Security were both approved. Also, the Communications Cognate was approved.

4. Review of Assigned Courses
   - None

5. Academic Policy Issues
   a) Incomplete Policy
      o Further discussion on this will be delayed in light of Bob Sullins’ remarks
   b) Testing and Final Exams
      o The council voted to recommend approval of the changes.
   c) Academic Regulations And Procedures
      o Proposed document was distributed for discussion at the next meeting.

6. New Business
   - New Course Proposals were assigned for review:
     1. CNT4201 – Computer Networks I (Lodwig)
     2. COP4530 – Data Structures (Perrin)
     3. COP4710 – Database Design (Perrin)
     4. GLY4480 – Introduction to Seismology (Larsen)
   - Substantive Change proposals were assigned for review:
The next meeting will be Monday, November 24th, 2008. The meeting was adjourned at 4:12pm.