The meeting was called to order at 3:05pm.

1. The minutes of August 27th, 2009 were approved.

2. Announcements

3. Consent Agenda
   - The non-substantive changes were tabled so that members can review the proposed changes before the next meeting.

4. New Business
   a) A number of new policy proposals were considered:
      i. College of Nursing Standards of Progress – This policy will require students to be enrolled in classes for at least two semesters each year to maintain satisfactory progress. This policy was approved.
      ii. College of Nursing Clinical Grievance Procedures – This policy would change the grievance procedures for Nursing students doing coursework in a clinical setting. This policy was tabled and will need revision.
      iii. New Summer Meeting Patterns – This policy modifies the scheduling of classes during the summer to promote more efficient use. Some parts of the policy were confusing so voting on the policy was tabled until clarification occurs.
      iv. College of Business Residency Requirements – This policy will require that 30 hours of coursework in the major must be taken at the Tampa campus in order to be awarded a Business degree form the Tampa campus. This policy was approved.
   b) Sherman Dorn distributed some revised language regarding privacy issues on SafeAssign. The warning, to be posted on Blackboard, will warn students that their papers will be posted to a third-party site and that their personal information is not required. Students will be encouraged and instructed how to remove their personal information from uploaded files. The council approved this language and it will be forwarded to the relevant authorities.

5. New course/curriculum proposals
   a) The following courses were assigned for review:
      • CHT3101 – Traditional Chinese Literature in Translation
      • COM3600 – Cultural Studies and Communication
• ENC3414 – New Media
• ENC4218 – Visual Rhetoric
• ENL3016 – Studies in 17th and 18th Century British Literature
• ENL3017 – Studies in 19th Century British Literature
• ENL3026 – Studies in Twentieth-century Literature
• LAE4332 – Traditional English Grammar for Teachers
• LAE4337 – Teaching Reading in Secondary English Curriculum
• MAN4631 – Global Perspectives and Management Changes
• MUL3600 – Vocal Literature – Undergraduate
• MVV3601 – Vocal Pedagogy – Undergraduate

b) The following non-substantive change was assigned for review:
• HUM3466 – Latin American Civilization II: Modern Latin America

c) The following program changes were assigned for review:
• Geology major changes
• International Business major changes
• Advertising major

6. Old Business

The next meeting will be September 14th, 2009. The meeting was adjourned at 4:34 pm.