Present: Michael LeVan (Chair), JoAnne Larsen, Sherman Dorn, Ken Christensen, Jay Coble, Chad Michaels, Karla Davis-Salazar, Kathryn Hyer

Absent: Laura Gonzalez (excused), Garnet Butchart (excused), Kay Perrin (excused)

Guests/Ex Officio: Janet Moore (UGS), Michael Kanning (UGS), Michael Fountain, Sheila Diecidue, Jackie Nelson, Chris Garrison (proxy)

The meeting was called to order at 3:04 pm

1. The minutes of September 28th, 2009 were approved with minor amendments.

2. Announcements
   - No announcements

3. New course/curriculum proposals
   - Changes to the Italian Studies major and minor were approved.
   - Changes to the Literary Studies and Technical Communication and New Media concentrations within the English major were approved.
   - The proposed Entrepreneurship minor was approved. This approval is contingent upon the approval of two of its required courses, ENT4015 and ENT4427, which are currently under review. This version of the Entrepreneurship minor is intended only for Industrial Engineering and Business students. A new version of the minor will be proposed soon that will be open to all university majors. With this later version of the minor, the Special Topic courses included in the minor requirements should be proposed as new courses.
   - The proposal for CLT3510 – Fictional Rome – was reviewed and tabled due to a number of issues.

4. New Business
   - An updated version of the Anatomy of a Syllabus document was distributed. Council members were asked to review this document and come to the next meeting prepared to discuss the changes and any other additions or modifications deemed necessary.

5. Proposals assigned for review
   - BSC4434 – Bioinformatics (Michaels)
   - ENT4015 – New Venture Formation (Coble)
   - ENT4227 – Fundamentals of Venture Capital and Private Equity (Coble)
   - Chinese Language minor (Hyer)
   - Physics major changes (Dorn)

The next meeting will be October 26th, 2009. The meeting was adjourned at 4:21 pm.