I. Call to Order – 3:30

II. Adoption of Agenda – added IXB

III. Approval of Minutes: September 21, 2011
   -M/S/A Kevin, Jeanne  Approved

IV. Chair’s Report: The President will accept the changes to Goal Area 6: Fine Arts and Humanities subdivision ONLY if there are enough courses to populate the Humanities by Registration time; March 12, Fall 2012)
   -Electronic GEP submissions still need signature sheets to work
   -HLC Report – Senate sending report copy to department chairs
   -will post new 3-4 regulations and start using forms for multiple listing
   -Registrar wants double listing in writing
   -Administration approved Reg 3-4 prior to Humanities being added
   -need new description for Humanities

V. Course & Program Proposal Subcommittee Report: Ed Thompson—from September 28, 2011. The CPPS recommends approval/disapproval of the following courses and programs.

New Course Proposal:  HERS 368 – Pathophysiology for the Health Professions: Approved M/A Ed


Courses:
A. Tabled: Eng 432: Literature in a Global Context (3): Writing Flag
B. Tabled: ENG 472: Seminar in Language Study and Discourse (3): Writing Flag
   -Return to Committee

Course Substitution Request:
   Tabled: Course Substitution Request: Carissa Rein
   -cannot do an in-house course sub for non-university studies course

Course Placed in Wrong Goal Area: ENG 221: Remove from Goal Area 7 and Place in Goal Area 8 as per the course competencies
   -will be done
Approved Course That Was Missed in Creation of “In” Courses: HUM 240
Film Genres: Goal Area 6: Humanities

Approved Courses following 3/1/11 and on or before 4/13/11:

A. MUS 118: The History of American Musical Theater: Goal Area 6: Fine Arts
B. GER 303: German Culture and Civilization: Goal Area 6: Humanities
C. GER 204: Special Topics: Literature (4): Goal Area 8
D. GER 205: Special Topics: German Culture and Language (4): Goal Area 8
E. SOCW 360: Experiencing Mexican Cultures (3): Goal Area 8: WSU ONLY
   (non-transferrable)
   -approved at last year’s final meeting
   -Goal areas are now assigned to all
   -Ann: request for written documentation

VII. Notifications
A. MKTG 398: Internship: Change in prerequisites
B. MTTG 399: Internship Experience: Change in prerequisites
C. ECON 322: Quantitative Analysis for Business and Economics: Change in prerequisites
D. MCOM 399: Internships: Change in grading option
E. PHIL 110: Critical Thinking: Change in Delivery Method
F. PHIL 290: Introduction to War, Peace, and Terrorism: Reduction in Course Number
G. SOCIOLOGY: Change in existing major, minor, concentration, etc.
H. MARKETING: Change in existing major, minor, concentration, etc.
I. FINANCE: Change in existing major, minor, concentration, etc.
J. BUSA 291: Legal Environment in Business: Change in prerequisites
K. CS 130: Introduction to Basic Programming: Change in course title; change in course description
L. PHYS 222: University Physics II: Change in course description
M. PHYS 451: Quantum Mechanics: Change in prerequisites
N. PHYS 340: Modern Physics: Change in prerequisites
O. PHYS 370: Optics: Change in prerequisites

VIII. Old Business:
A. WSU General Education Program Document: Dan Kauffman
   -Meeting will be held Oct 6.
B. Drop Course: Ed Thompson

IX. New Business:
A. Review of Courses Approved by Senate in a Special Electronic Vote of courses
   previously housed in the University Studies Program Category Critical Analysis; if you
   recall, this category of the new GEP considers Critical Analysis fulfilled when all the
   other Goal Areas are fulfilled; Senate required that the course previously housed in this
   category be reviewed; this was done May 6, 2011: Ann
1. Goal Area 3: A. CHEM 190: Forensic Chemistry
2. Goal Area 4
   A. PHIL 110: Critical Thinking
   B. PHIL 210: Inductive Reasoning
   C. PHIL 250: Symbolic Logic
   D. CS 150: Overview of Computer Science: **WSU ONLY Category**
3. Goal Area 6: THAD 119: Play Analysis
4. Goal Area 10: CS 130: Introduction to BASIC Programming: **WSU ONLY Category**

Moved: All critical thinking courses listed above in VI.A-E need to go through a complete new review for placement process for GEP. Moved: Chris Malone; Seconded: Ed Thompson. Carried.

B. Other

X. Adjournment – 4:30

Brian Aldrich
Interim Secretary