

Minutes Thursday, September 22, 2005
3:30 PM Room 251 University Center

Members Present: Sara Brackin, Stephen Bukowy, Kelly Charlton, Tony Curtis, Susan Edkins, Martin Farley, Bill Gash, Leszek Piatkiewicz, June Power, Karen Stanley, Susan Whitt

Members Absent: Karen Stanley, Roger Ladd, SGA Representative

Guests: Susan Cannata, Sandra Cross, Maria Periera, Travis Stockley,

1. Canatta called the meeting to order at 3:32 pm local time.
2. Bukowy And Farley were named Chair and Secretary respectively
3. The Minutes of 7 April 2005 were approved
4. The agenda was approved
5. The following proposals from Departments of Biology and Chemistry and Physics were approved unanimously
 - 5.1 Modify Program requirements for BS in Biotechnology as follows:
 - a. Change BIO 320 Developmental Biology from a required to an elective course.
 - b. Add BIO 354 Plant Physiology to the required courses.
6. The following Nonsubstantive proposal from the Health, PE & Recreation Dept was approved unanimously
 - 6.1 Renumber HLTH 332 Planning, Administration, and Evaluation of Programs back to HLTH 470.
7. Old Business—Discussion was held with regard to forms and their instructions. Bukowy will revise forms and instructions for future consideration
8. New Business--None
9. Announcements:
 - 8.1 Future Meeting Dates Oct 6, Nov 3, Dec 1, Feb 2, Mar 2, Apr 6.
10. Adjournment at 4:35 pm local time

Respectfully Submitted,

Stephen J. Bukowy, Chair

Martin B. Farley, Secretary