I. Call to Order

Roll

( ) Erik Hirschman  Mat-Su/UAB  Social Sciences
( ) vacant  UAB
( ) Patricia Fagan  CAS  Humanities
( ) Bob Capuozzo  COE
( ) Jack Pauli  CBPP
( ) Jeane Breining  CAS  Written Communication
( ) Len Smiley  CAS  Quantitative Skills
( ) Suzanne Forster  CAS/UAB
( ) Robin Wahto  CTC/UAB
( ) Walter Olivares  CAS  Fine Arts
( ) Tom Miller  OAA
( ) Catherine Sullivan  CHSW/UAB
( ) vacant  SOENGR/UAB
( ) Barbara Harville  CAS  Oral Communication
( ) vacant  CAS  Natural Science
( ) Karl Wing  USUAA

II. Approval of Agenda (pg. 1)

III. Approval of Summary (pg. 2)

IV. Report from Assistant Provost Tom Miller

V. Chair’s Report

VI. Course Action Requests

VII. Old Business

VIII. New Business
   A. Elect a chair

IX. Informational Items and Adjournment
I. Call to Order
Roll
(e) Erik Hirschman Mat-Su/UAB Humanities/Social Sciences
( ) Caedmon Liburd UAB
(x) Patricia Fagan CAS Humanities
(x) Bob Capuozzo COE
(x) Fred Barbee CBPP/UAB
(x) Jeane Breinig CAS Written Communication
(x) Len Smiley CAS/UAB Quantitative Skills
(x) Suzanne Forster CAS/UAB
(x) Robin Wahto CTC/UAB
( ) Walter Olivares CAS Fine Arts
(x) Tom Miller OAA Guest
( ) Gail Holtzman CHSW/UAB Social Sciences
( ) Grant Baker SOENGR/UAB
(x) Barbara Harville CAS Oral Communication
( ) vacant Natural Science
( ) Karl Wing USUAA

II. Approval of Agenda (pg. 1)
Approved

III. Approval of Summary (pg. 2-3)
Approved

IV. Report from Assistant Provost Tom Miller
Assessment of Integrative Capstone Outcomes

V. Chair’s Report

VI. Course Action Requests

Chg JPC A403 Communications and Media Research (3 cr) (3+0) (pg. 4-9)
Approved

Chg ART A160 Art Appreciation (3 cr) (3+0) (pg. 10-16)

Chg ART A491 Senior Seminar (3 cr) (3+0) (pg. 17-22)

Chg SOC A351 Political Sociology (3 cr) (3+0) (cross listed w/ PS A351)

Chg PS A351 Political Sociology (3 cr) (3+0) (cross listed w/SOC A351)
Approved SOC/PS A351 in terms of outcomes
Concerns raised with lack of course level justification and lack of prerequisites

VII. Old Business
VIII. New Business
IX. Informational Items and Adjournment
A. Elect a chair