Dr. Stephanie Hayes called the meeting to order at approx. 3:00 p.m. after a quorum was reached.

**Voting members in attendance:** Ms. Marsha Austin, Mr. Paul Buckelew, Dr. Courtney Dodd, Ms. Kim Jameson, Dr. Peggy Jordan, Ms. Liz Largent, Ms. Deborah Myers, Mr. Vijay Ramachandran, Ms. Beverly Schaeffer, and Mr. Gary Tucker.

**Non-voting members in attendance:** Dr. John Boyd (co-chair) and Dr. Stephanie Hayes (co-chair)

**Absent voting members:** Mr. Al Heitkamper, Mr. Stephen Morrow, Dr. Jim Schwark.

**Others in attendance:** Mr. Michael Franco, Professor of English; Ms. Liz Largent, Dean Student Development; Mr. Richard Rouillard, Professor of English; Mr. Clay Randolph, Professor of English; Dr. Cheryl Stanford, Department Chair, Language Arts; Dr. Ruth Charnay, Department Chair, Communications and the Arts; Mr. Doug Blake, Professor of Visual Art; Mr. Alan Stringfellow, Associate Registrar; Ms. Susan VanSchuyver, Dean of Arts and Humanities.

**Announcements:**

*Approval of minutes from the October 12 and 19, 2006 meetings.* In light of Candy Driscoll’s absence, Dr. John Boyd moved to defer approval of the minutes of the October 12 and 19 meetings to a later date. Paul Buckelew seconded the motion.

**Vote**

- In favor: 10
- Opposed: 0
- Abstaining: 0
Curriculum Proposals from the Division of Arts and Humanities

Humanities Program. Presenters Mr. Michael Franco, Mr. Richard Rouillard, Mr. Clay Randolph.

Proposed Changes to HUM 2213, HUM 2223, and HUM 2133/PHIL 2133.

- Mr. Paul Buckelew made the motion to approve the modification of HUM 2213, HUM 2223, and HUM 2133/PHIL 2133. The motion was seconded by Dr. Peggy Jordan.
  
  Vote
  
  In favor: 10
  Opposed: 0
  Abstaining: 0

Proposed addition of HUM 2283 and HUM 2273.

- Dr. Cecelia Yoder made the motion to approve the addition of HUM 2283 and HUM 2273. The motion was seconded by Mr. Paul Buckelew.
  
  Vote
  
  In favor: 10
  Opposed: 0
  Abstaining: 0


- Mr. Vijay Ramachandran made the motion to approve the deletion of MU 214. The motion was seconded by Ms. Beverly Schaeffer.
  
  Vote
  
  In favor: 10
  Opposed: 0
  Abstaining: 0

Music Program. Presenter Ms. Ruth Charnay.

Proposed changes to MU 1241, MU 2141, MU 2241, MU 2242, MU 1141, MU 1151, MU 1131, MU 1341, MU 1251.

- Ms. Gary Tucker made the motion to approve the modification of MU 1241, MU 2141, MU 2241, MU 2242, MU 1141, MU 1151, MU 1131, MU 1341, and MU 1251. The motion was seconded by Ms. Paul Buckelew.
  
  Vote
  
  In favor: 10
  Opposed: 0
  Abstaining: 0

- Mr. Vijay Ramachandran made the motion to approve the addition of MU 2000. The motion was seconded by Ms. Marsha Austin.
  
  **Vote**
  
  In favor: 10
  Opposed: 0
  Abstaining: 0

**Visual Arts Program.** Presenter Mr. Doug Blake.

Proposed modification to ART 1013, ART 1023.

- Mr. Paul Buckelew made the motion to approve the changes to ART 1013 and ART 1023. The motion was seconded by Ms. Kim Jameson.
  
  **Vote**
  
  In favor: 10
  Opposed: 0
  Abstaining: 0

Proposed changes in list of Guided Support Electives for the A.A. Degree in Visual Arts.

- Ms. Kim Jameson made the motion to approve the changes to Guided Support Electives for the A.A. Degree in Visual Arts. The motion was seconded by Dr. Cecelia Yoder.
  
  **Vote**
  
  In favor: 10
  Opposed: 0
  Abstaining: 0

**Other:**

Dr. Hayes announced that next week’s proposals will be from the Division of Health Professions.

Dr. Yoder mentioned that the term “guided support courses” is not a familiar term to her. She suggested that at some point the issue of consistent language in the Catalog needs to be addressed. Dr. Hayes said the point is noted.
There being no further business, Mr. Paul Buckelew moved that the meeting be adjourned. Dr. Courtney Dodd seconded the motion.

**Vote**

- In favor: 10
- Opposed: 0
- Abstaining: 0

The meeting adjourned at approximately 3:35 p.m.

sb