I. Minutes of January 22, 2004 were approved via e-mail

II. Old Business

A. Further discussion of Proposal concerning BS science-related course requirements – There has been no further action from the college educational policy committees on this proposal. Wozniak will e-mail the Chairs of those committees to encourage them to put the item on their agendas and report the outcomes of their discussions to the Academic Affairs Committee.

B. Discussion of Academic Affairs Decision Making from December meeting. – Wozniak distributed two handouts depicted a decision making matrix for the General Studies Council (approved in October 2003) and a similar proposed matrix for the Academic Affairs Committee. Wozniak developed the matrix after there was confusion as to whether the committee needed to approve catalog copy changes. He asked the committee to review the document for completeness and accuracy by the next meeting.

III. New Business

A. Course and Program Requests

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>REQUEST</th>
<th>COURSE/DEGREE</th>
<th>COURSE/PROGRAM TITLE</th>
<th>DEPT</th>
<th>COL</th>
<th>REASON</th>
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</thead>
<tbody>
<tr>
<td>#420</td>
<td>Inactivate, Course, PE 332, Soccer Theory, HPER/LS, EDUC</td>
<td>Student demand for this course has been low and due to the low demand the course has not been offered in ten years. Depending on staffing changes the course may one day be viable.</td>
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<tr>
<td>#421</td>
<td>Inactivate, Course, PE 335, Tennis Theory, HPER/LS, EDUC</td>
<td>Student demand for this course has been low and due to the low demand the course has not been offered in ten years. Depending on staffing changes the course may one day be viable.</td>
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<tr>
<td>#422</td>
<td>Inactivate, Course, PE 336, Wrestling Theory, HPER/LS, EDUC</td>
<td>Student demand for this course has been low and due to the low demand the course has not been offered in ten years. Depending on staffing changes the course may one day be viable.</td>
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</tr>
</tbody>
</table>
#423, Inactivate, Course, PE 338, Swimming Theory, HPER/LS, EDUC, Student demand for this course has been low and due to the low demand the course has not been offered in five years. Depending on staffing changes the course may one day be viable.

#424, Inactivate, Course, PE 339, Golf Theory, HPER/LS, EDUC, Student demand for this course has been low and due to the low demand the course has not been offered in ten years. Depending on staffing changes the course may one day be viable.

Bridges (Korb) moved for acceptance of items #420 – 424. Motion passed unanimously.

B. Review of General Studies Council minutes of February 4, 2004 – Wozniak distributed the minutes for review. He described the attachments to the minutes and the topics they addressed. A revision of the General Studies capstone category had passed. The number of hours was changed from 0-1 to 0-3 hours. Further, the objectives were changed to include only interdisciplinary content and an assessment of student outcomes. The Council is also engaged in a discussion concerning the role of Modern Languages in the General Studies program and the need to give all students some modern language experience. Professor Kropp of Modern Languages has prepared a paper outlining the critical points of the issue and some of the proposals that the Council is considering. In the same vein, the Council has been discussing the structure of the General Studies Program. Wozniak prepared a listing of the present Program structure and a listing of the Program as it would look if all of the recommendations from the 2001 APR were implemented. He emphasized that this document was not a proposal but was for discussion purposes. He said that the Council hopes to have a set of recommendations on the new SVCAA’s desk by June. Emrys commented that proposals to alter the structure of the General Studies Program, especially with regard to English Composition courses, had been presented to the English Department. Wozniak reported that he was unaware of such proposals and was assured that any changes to the Program would be reviewed more extensively.

C. Other new business – There was none.

IV. Adjournment. Bridges (Korb) moved for adjournment. Motion passed. Meeting was adjourned at 3:50.

Next meeting: March 25, 2004 at 3:30 pm in Ockinga Conference Room; (Subcommittee meeting: March 10, 2004 at 4:00 pm in FDHL 2122)

Respectfully submitted by
Bill Wozniak, Temp Secretary