DATE: April 29, 2011
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. Invocation -- Will Mullins, Chaplain

2. Minutes of March 29, 2011 meeting (attachment A)

3. Agenda for April 29, 2011 meeting

4. Report -- President Steele

5. Proposal for Textbook Ordering Policy (attachment B) -- Dr. Laura Hilton

6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   a. Proposal to add SOCI 1XX: Perspectives in Multicultural Leadership to the permanent offerings. (attachment C)
   b. Proposal to remove PSYC 221: Infant and Toddler Practicum from the permanent offerings.
   c. Proposal to remove PSYC 271: Industrial Psychology from the permanent offerings.
   d. Proposal to remove PSYC 307: Learning and Motivation from the permanent offerings.
   e. Proposal to remove PSYC 391: Comparative Psychology from the permanent offerings.
   f. Proposal to add PSYC 304: Learning and Memory to the permanent offerings.
   g. Proposal to add PSYC 371: Psychopharmacology to the permanent offerings.
   h. Proposal to add PSYC 406: Psychology of Law to the permanent offerings. (attachment D)
   i. Proposal to remove ESP 082: Advanced ESL from the permanent offerings.
   j. Proposal to remove ESP 100: Advanced ESL Writing from the permanent offerings and from the Communicating in the World category of the LAE.
   k. Proposal to add ESP 101: Listening and Speaking to the permanent offerings.
   l. Proposal to add ESP 102: Reading and Writing to the permanent offerings.
   m. Proposal to add ESP 103: Introduction to American Culture for Non-native English Speakers as a special course. (for information only. No vote required) (attachment E)
   n. Proposal to remove GEOL 102: Selective Topics in Geosciences from the permanent offerings.
   o. Proposal to change the credit hours for GEOL 200: Oceanography from 4 credit hours to 3 credit hours.
p. Proposal to change the credit hours from GEOL 220: Landform Evolution from 4 credit hours to 3 credit hours.
q. Proposal to add GEOL 4XX: Field Camp to the permanent offerings.  
   (attachment F)

7. Professional Development Committee
   a. Proposal to change APAP 420.2.G.1.a., 420.2.G.1.b., 420.2.G.2.a., and 420.2.G.2.b.  
      (attachment H)
   b. Proposal to change APAP 210.2.A.3.d. (attachment I)

8. Report
   --Mr. Gene Alesandrini, FES

9. Report
   --Dr. Reichardt

10. Adjournment

REMINDERS:
April 28  No Classes – Study Day
April 29-May 5  Finals Week
May 5  Graduate Commencement Ceremony – 7:00 p.m.
May 7  Undergraduate Commencement Ceremonies
       Baccalaureate – 10:00 a.m.
       Commencement – 1:30 p.m.
May 11  Final Grades due to Registrar
June 1-3 & 7-9  Muskie Preview
June 17-19  Alumni Weekend