Presiding: Dr. Reichardt

1. Approved minutes of November 29th meeting.

2. Approved agenda of December 6th meeting.

3. Approved previously tabled item from the Math and Computer Science Department to add CPSC 1XX: Introduction to Software Development (3 credits) to the permanent offerings and to the Communicating in the World LAE category. (Faculty Approval Required)

4. Reviewed the revised Draft Course Change Proposal form and made some minor revisions.

5. Reviewed the New Program Review Process Flow-Chart, and made a few revisions. The New Program Review Process Subcommittee (Perera and Hilton) will review the APAP and provide the Professional Development Committee with recommended changes.

6. Continued discussion of the 40-hour rule. The Science Division has not yet had opportunity to vote on this proposal.

Next Meeting: January 17th