1. The meeting was called to order by Dr. Reichardt, Vice President for Academic Affairs.

2. Will Mullins, University Chaplain, gave the Invocation.

3. The minutes of the November 24, 2009 meeting were approved.

4. The agenda of the January 26, 2010 meeting was approved unanimously.

5. President Steele was not available but sent her best wishes.

6. Curriculum Committee Recommendations

   I. Curricular Items

      A. Unanimously approved change of title, description and credit hours of EDUC 419: Family and Community Involvement in Special Education (3 credit hours) to Co-Teaching and Collaboration in Education (2 credit hours).

      B. Unanimously approved change of the credit hours for EDUC 418: Professional Practices for Early Childhood from 3 credit hours to 2 credit hours.

      C. Unanimously approved removing EDUC 464: The Professional Teacher (1 credit hour) from the permanent offerings.

      D. Unanimously approved adding EDUC 46X: Professional Practices in Special Education (3 credit hours) to the permanent offerings.

      E. Unanimously approved changing the credit hours of EDUC 466: Professional Practices in Secondary Schools from 3 credit hours to 2 credit hours.

      F. Unanimously approved changing the credit hours of EDUC 465: Professional Practices in Middle Level Education from 3 credit hours to 2 credit hours.

      G. Unanimously approved changing EDUC 420: Proactive Approaches to Classroom Management and Support from 3 credit hours to 2 credit hours, and to change the course description to: Proactive Approaches to Classroom Management and Support (2), taken as part of the professional semester, addresses the knowledge and skills needed to establish a safe, positive and supportive environment for all children. Emphasis is placed on developing specific strategies for providing schoolwide and targeted behavioral support to students, as well as preparing and organizing resources and maximizing the use of instructional time. Prerequisite: Part of the Professional Semester.

      H. After brief discussion, unanimously approved modifying the Child and Family Studies major, as amended, (removing ECON 314: Public Finance from the electives). The amended proposal was unanimously approved, including the addition of CHFST 495: Senior Seminar to the permanent offerings.

      I. Unanimously approved removing CPSC 310: Assembly Language Programming (3 credit hours) from the permanent offerings.
J. After brief discussion, unanimously approved removing POLS 211: *Introduction to State and Local Government* (3 credit hours) from the permanent offerings and from the Social Foundations category of the LAE.

K. After brief discussion, unanimously approved adding POLS 12X: *Introduction to Public Administration and Policy* (3 credit hours) to the permanent offerings and to the Social Foundations category of the LAE.

L. After brief discussion, unanimously approved removing POLS 314: *Political Communication* (3 credit hours) from the permanent offerings.

M. After brief discussion, unanimously approved adding POLS 33X: *Post-Soviet Politics* (3 credit hours) to the permanent offerings.

N. After brief discussion, unanimously approved adding POLS 33X: *Comparative Politics and Literature* (3 credit hours) to the permanent offerings.

O. After brief discussion, unanimously approved removing POLS 354: *Politics of the European Union* (3 credit hours) from the permanent offerings.

P. After brief discussion, unanimously approved removing POLS 327: *History of Environmental Politics* (3 credit hours) from the permanent offerings. This course is cross listed with HIST 377.

Q. After brief discussion, unanimously approved removing POLS 366: *The Politics of Social Movements* (3 credit hours) from the permanent offerings.

II. The Curriculum Committee recommended to the faculty the transfer policy for C- grades be changed in the Undergraduate Course Catalog (pg. 39 in the 2009-2010 Catalog) to: “A minimum grade for C- is required for courses taken elsewhere to be accepted.” The motion was amended to include the change in the Academic Policies and Procedures (110.19), as well as the Course Catalog. After brief discussion, the amended motion was approved with 3 abstentions and 2 no.

III. 2011-2012 Undergraduate Academic Calendar was received after brief discussion. 45 in favor, 20 against, and 4 abstentions.

IV. Adjustment to the Fall 2010 Traditional Undergraduate Academic Calendar to change the dates of Fall Break from October 18-19 to October 11-12 and the end date of the first-half classes from October 15 to October 19 to avoid conflicts between Fall Break and Homecoming Weekend. Motion was approved unanimously.

7. Report from Gene Alesandrini, Faculty Executive Secretary

Mr. Alesandrini reported that the next Faculty Forum would be February 16. A discussion would take place regarding promotions of Limited Period faculty to Professor.

8. Report from Dr. Reichardt

A hands-on advising workshop is scheduled for Tuesday, February 2 at 11:00 a.m. in Caldwell 370.

Meeting adjourned at 12:03.

Submitted by Danielle White, Administrative Assistant to the VPAA