Present: Jonathan Parker, Gayne Anacker, Daniel Skubik, Bruce Stokes, James Lu, David Pearson, Scott Key, Erica McLaughlin, Darrell Passwater, Susanne Reid, Alan Fossett, Dan Wilson, Shawnn Koning, Margie Arnett, Phil Martinez

- Jonathan Parker opened the meeting in prayer.

- A proposal for a formal procedure for handling student complaints written by Daniel Skubik was reviewed. A motion to approve was seconded and unanimously passed. Shawnn Koning will include this in the Academic Policies section of the University catalog.

- Bruce Stokes presented a proposal for five curriculum revisions for the School of Behavioral Sciences. The revisions include:
  - An adjustment of some cross listed courses
  - A Christian Behavioral Science concentration adjustment
  - Adding one CBS course and splitting another course into two courses
  - Establishment of the Christian Behavioral Science Major (from the Minor)
  - An adjustment to the Psychology Major to increase rigor.

  With a recommended wording change to the third element, a motion to approve was seconded and unanimously passed.

- David Pearson presented the following two Kinesiology proposals:
  - A proposal for a new 12-unit Field Experience course. After some discussion it was agreed to table this proposal for development of a course description and syllabus.
  - A proposal for a minor in Sport Management. This would be a cross-disciplinary minor between Kinesiology and Business and would require no additional courses. A motion to approve was seconded and unanimously passed.

- Scott Key presented a request for cross listing PHI 300 with MAT 300. This is similar to an already-existing cross listing between PHI 313 and MAT 313. A motion to approve was seconded and unanimously passed.

- Daniel Skubik presented a proposal for a University Honors Program. The program would include eight seminars with students being required to take at least six of them. The program would be attractive to highly qualified students that are looking for an intensive honors program. Each seminar would qualify for the Interdisciplinary (I) identifier in the general education requirements. A motion to approve the proposal was seconded and unanimously passed.

- The meeting was adjourned at 11:17 a.m.