Present: Jonathan Parker, Gayne Anacker, Daniel Skubik, Bruce Stokes, John Shoup, James Lu, John Pate, Tom Ferko, Dawn Ellen Jacobs, Dan Wilson, Allen Johnson, Erica McLaughlin, Julianna Browning, Shawnn Koning, Phil Martinez

- Allen Johnson opened the meeting in prayer.

- Jonathan Parker reminded all of the need to submit any curriculum issues that need to cause changes in next year’s catalog not later than April 1, 2005.

- John Pate submitted a revised proposal for replacing the Communication Arts Bachelor of Arts Degree with degrees in Speech, Theater and Journalism. The proposal also includes minors for each of these three disciplines. Discussion points included the following:
  
  o The SPE designation will have to be adjusted to SPC since the SPE is already being used for Special Education.
  o Specific Internships will need to be included for each of the new majors and optional for their minors.
  o Specific “Special Topics” courses will be included for each of the new majors and optional for their minors.
  o In the Journalism Major the requirement for ENG 300, Rhetoric and Writing should be changed to ENG 350, Research and Writing.
  o Shawnn Koning will research the title for the Theater Major to determine if “Theater” or “Theater Arts” is more commonly used.
  o While discussing the viability of the new majors from the promotional standpoint, Allen Johnson noted that the unique majors are likely to be better understood and marketable than the more general Communication Arts major.

- Following the discussions a motion to approve the proposal with directed adjustments was made, seconded and carried unanimously. The finalized proposal including the adjustments will be provided to the Provost for presentation to Executive Council.

- The meeting was adjourned at 3:40 p.m.