1. Call to Order

2. December 16, 2008 minutes (composed from electronic votes) – Informational item

3. General Education Task Force; Revised proposal – Attachment 1

4. Academic Affairs Sub group report for General Ed proposal

5. Course and Curriculum Changes
   A. Undergraduate Education
      1. Approve the following course and curriculum changes as approved by the College of Human Ecology on December 8, 2008 (see approval sheets for further details):

      **COURSE CHANGES**
      *General Human Ecology*
      Add:
      GNHE 210 Foundation of Human Ecology
      GNHE 410 Seminar in Human Ecology

      **CURRICULUM CHANGES**
      *General Human Ecology*
      Changes to B.S. in Human Ecology; General Human Ecology
      See page 3 of approval sheets for rationale.
      - Add GNHE 210 and 410 to Human Ecology courses under Professional studies
      - Professional studies credit hours from 63 to 66.
      - Unrestricted elective credit hours from 21–22 to 18-19.
      - Total credit hours for graduation remain the same.

      Changes to B.S. in Human Ecology; Consumer Sciences Teacher Licensure Program:
      See page 4-5 of approval sheets for rationale.
      - Remove CHM 210 and 230 from General requirements.
      - Add GNHE 210 and 410 to Professional studies.
      - Move HN 352 to be under required Human Ecology courses within Professional studies.
      - Change wording under Professional studies to: Two (One) of the following courses, each from a different department.
      - Total credit hours for graduation will change from 129-134 to 132-133.

6. Graduation list addition - Approve to add the following addition to the May 2008 list: Jordan Camille Brinkman, Bachelor of Science, College of Arts and Sciences.

7. Committee Reports
   A. Committee on Academic Policy and Procedures (CAPP) – Doris Carroll
   B. Student Senate – Andrew Huschka
   C. University Library Committee – Scott Staggenborg

8. New Business
   A. Instructor permission to enroll; Advising Flag in iSIS; Waitlist purging

9. For the good of the University
10. Adjourn

Next meeting: February 3, 2009; 3:30 p.m.; Union 204