PERSON PRESIDING: Madge Chamness, Chair

SECRETARY PER DIEM: Caroline Ayers

ACTIONS OF MEETING

Minutes of of Oct. 20 and Nov. 3 were approved.

The chair announced that the committee would listen to a presentation of all proposals before action.

Dr. Zauner, Dr. Israel, and Paul Vaccaro presented the bioenergetics proposal. Dr. Runyan presented the Maritime Studies proposal. Dr. Lawler and Dr. Koldjeski presented to the Nursing proposal. Dr. Schmidt presented the Counseling Education proposal.

Committee agreed to vote on each proposal. Hodson moved and Zincone seconded approving the proposal to plan the bioenergetics Ph.D. The motion passed. Zincone moved and Sexton seconded approving the proposal to plan the maritime studies Ph.D. The motion passed. Hodson moved and Schmidt seconded approving the proposal to plan the nursing Ph.D. The motion passed. Sexton moved and Krupa seconded approving the proposal to plan the counselor education Ph.D. The motion passed. The committee voted to recommend the ordering of the proposals: maritime studies, bioenergetics, nursing, counselor education. (Ayers abstained from all votes.)

NEXT MEETING: The Dec. 1, meeting will be chaired by Worth Worthington.

ITEMS TO BE DISCUSSED: The committee will consider the University Curriculum Committee and General Education Committee reports on the proposed cultural diversity requirement at the Dec. 1 meeting.

ANNOUNCEMENT: The chair announced that the Faculty Senate had voted to approve the weekend college. The chancellor asked that the chair reassure the committee that the committee's concerns would be considered in establishing the weekend college program.