IN ATTENDANCE:
Facilitator: Lisa Ellison (Committee Chair)
Regular Members: Heather Ries, Clark Nall, Jamin Carson, Danny Ellis, Lisa Ellison, Jen-Scott Mobley
Ex-officio Members: Michelle Eble, Wendy Sharer, Elizabeth Ketterman, Will Banks, Kristen Gregory, Marina Alexander, Tory Rose Harris, Tracy Morse
Others in Attendance: Rachel Baker, Claudia Sadowski, Becky Jordan, Kim Cherry, Tristan Carpenter, Josie Bowman

I. Call to Order

II. Approval of Minutes from September 14, 2020
Will Banks moved to approve minutes; Danny Ellis seconded. All in favor.

III. New Business
Ellison suggested reversing order of A & B in agenda. No objections.

B. WI Proposal: NURS 4906: Community Health Nursing (see 3a-b-NURS packet)
Ellis moved to approve the proposal with recommended modifications (updating WI language & Portfolium verbiage, add the reflection questions) seconded by Mobley. No one opposed.

A. WI Removal: NURS 4904: Professionalism in Baccalaureate Nursing Practice (see 3a-b-NURS packet)
Mobley made motion to approve removal of writing intensive designation from 4904. Banks seconded. No one was opposed.

C. Reformatted Course Proposal Form & New Course Revision Form (see 3c-Forms)
Sharer moved to approve a single form update that includes a checkbox for course revisions. Gregory seconded. No objections.

D. WI Review Assignments
Ellison informed committee where to find review groups & information on Teams.

IV. Ongoing Business
A. ENGL 2201: Global Co/Pre-Requisite for 3000 & Pre-Requisite for 4000-level WI Classes
Mobley moved to approve draft language; Ellis seconded.

**B. WI Transfer Guidelines Subcommittee Report**
Subcommittee will further revise for clarity and aim to circulate it among WAC committee before our next meeting.

**VI. Any Other Business**
Banks reminded us that over the summer, when no minutes were captured, the WAC committee voted to approve the new WI Syllabus Statement. This approval is now noted in October 12 minutes.

**Motion to adjourn at 4:47 pm.**