A motion was made to accept the minutes of the last meeting. Ann seconded.

- All ayes

**New business:**

**Masters of Human Computer Interaction**

- We have seen steep enrollment growth
- The MS option is still available
  - Online sections continued to increase in enrollment.
  - Graduate students are not supported with R.A.s or T.A.s
  - The good news is students are highly marketable.
- Doug motioned to approve the new Master’s Degree Program in Human-Computer Interaction. Ann seconded.
  - A vote was taken with all Ayes.

**Women’s studies name change to Women’s and Gender Studies:**

- Some discussion on Women's and Gender Studies vs Women and Gender Studies
- Doug motioned to accept the name change
- Bill seconded
- A vote was taken.
  - All ayes

**Unfinished Business:**

**Diversity Course Requirement**

We discussed the Outcomes Assessment Survey. To date, 28 surveys have been submitted with no response yet from 60. The deadline is November 15.

It was noted that Associate Deans should be contacted to encourage those teaching diversity courses to demonstrate the degree to which they are actually covering diversity topics.

- If faculty do not respond, their courses will not be considered diversity courses anymore.
- With regard to survey comments: some courses are more thorough in topics covered than others.

**Assessment approaches?**

- Faculty are only required to report on one outcome for courses.
- Students would like final results by the end of the fall semester.
- New courses could be developed.
- The current deadline for assessment approaches is November 15
  - A reminder should be sent warning faculty of the possibility their courses will be removed from the diversity list if their class does not cover what is considered sufficient diversity information.
  - Students should be able to see which courses are on the diversity list and what is covered.
- Brad recommended a draft message encouraging faculty advisers to respond.
The DSB representative was not in attendance at the meeting.
Discussion on the dead week policy was postponed