Members in attendance: Judy Strand (Grad College), Char Hulsebus (Registrar), Diane Rupp (Registrar), Curtis Youngs (CALS), Cameron Campbell (DESIGN), David Cantor (Business), Suzanne Hendrich (CHS), Doug Jacobson (Chair, ENGINEERING), Jared Danielson (VET MED).

Meeting called to order at 9:03 AM Cameron Campbell agreed to take meeting minutes.

Review of Agenda

Agenda approved

Approval of Minutes from 4-10-15

CY suggests some revisions in terms “Marketing of University” and “provost”. CY move to approve SH second, Motion carries.

Items forwarded from ACC: Review of 110X

LAS (7-0-0); CALS (15-0-0), BUS (5-0-0), ENG (6-0-2), DES(0-6-1)

VET (6-0-0), HS (4-1-1)

Discussion took place about why Design did not vote to approve. It was stated that there is support for the class but not the replacement for International Perspectives.

Unfinished business:

DJ reported that the Chinese Studies Minor in Chinese culture was not approved at AAC. It was dead on arrival because it separated out a particular group and there was no representation at the meeting.

New Business:

- Name change (art & design) to (art and visual Culture)
  CC presented the program name change. CY suggested a minor change to 5 year limitation in question number 4 for how long students can graduate using the previous name. JD moved to approve name CY seconded, Approved (6-0)

- Minor in GIS
CC presented the undergraduate minor in GIS. CY noted that agronomy has a strong program in GIS and should be consulted. JD noted that there are many who work with GIS and questioned if there needs to be more specificity in the title, this was discussed but determined that it is not necessary to change the name at this time. DJ noted that the university computer committee reviewed the minor and supports it. CY moved to postpone vote until the first FSCC meeting fall 2015 after consultation with the Department of Agronomy, DC seconded, motion carries.

- Minor in Urban Studies
  CC presented the undergraduate Urban Studies Minor. SH noted that CRP should speak with HDFS, Apparel Events and Hospitality Management as it is listed in the proposal and perhaps there are classes that can be electives and/or students who may be interested. CY noted that the elective courses should be arranged alphabetically for more clarity. CY moved to approve minor SH seconded, motion carries (6-0-0)

- Minor in Cyber Security
  CY What if there is an outside student interested in the minor, DJ yes, but you would need some computing background. SH suggested there is a need for more of this education around the college. CY could use a foundation course that all students take. DJ noted that there are high school courses and other courses being developed. These suggestions do not impact the minor development but signify the importance of development in this area. JD move d to approve minor SH seconded, motion carries (6-0-0)

Old Business / updates:

3 yes and 2 maybe on returning in the fall.

CY moves SH second DJ to act on our behalf over summer in consultation with whoever can respond. Motion carries.

Meeting adjourned at 9:52AM