Present
Fuller, G. Glier, D. Gonshey, J. Lopez-Marron, L. Montenegro, R. Quinn, J. Ramirez, L.
Rice, M. Stern, R. Tobin.

Guests

I Chairperson Clampman brought the meeting to order at 2:18 PM.

II The minutes of the previous meeting were approved unanimously.

III Correspondence, Reports, Announcements
Professor Palver submitted his apologies for an unavoidable absence.

IV Old Business

A. Presentation of General Education Statement
Co-Chairs of General Education Committee
Professors D. Gonshey and K. Williams

A motion approving this document passed 15–4–0.

B. Proposed Change in Existing Courses
BIO 11, BIO 18, BIO 21, BIO 22, BIO 23 and BIO 50
Change in Prerequisites
Department of Biology and Medical Laboratory Technology.

Questions put to the Department of Biology and Medical Laboratory Technology were answered. A discussion followed. No action possible.

C. Proposed New Experimental Course
BIO23X – A modified version of BIO 23 (Human Anatomy and Physiology) increasing contact hours from 6 to 7 to accommodate a Peer Led Team Workshop. Department of Biology and Medical Laboratory Technology.
Questions put to the Department of Biology and Medical Laboratory Technology were answered. A motion to waive the three meetings rule passed 16-2-1. A motion to approve this item passed 16-0-3.

V. New Business

A. 1. Change in Existing Course Co-Requisites
   From: ELC 25 Electronics I
   Co-requisites: ELC 21, MTH 13
   To: Co-requisites: None.

   2. Changes in Existing Course Pre and Co-requisites
   From: ELC 35 Electronics II
   Pre-requisites: ELC 21, ELC 25
   Co-requisites: MTH 14
   To: ELC 35 Electronics II
   Pre-requisites: ELC 25
   Co-requisites: MTH 13

   3. Change in Existing Course Pre-requisites
   From: ELC 96 Digital Electronics
   Pre-requisite: ELC 25
   To: ELC 96 Digital Electronics
   Pre-requisite: ELC 11

   4. Changes in Existing Course Pre and Co-requisites
   From: TEC 11 Voice Telecommunications
   Pre-requisites: ELC 25, ELC 96
   Co-requisite: ELC 35
   To: TEC 11 Voice Telecommunications
   Co-requisite: ELC 25

A motion to waive the three meetings rule for these routine items passed viva voce. A motion to approve these items passed 15-0-4.

B. Change in Course Requirement
   Program in Automotive Technology (A.A.S. Degree)
   From: CHM 17 Fundamentals of General Chemistry I
         MEC 11 Basic Engineering Graphics
   To: CHM 11 General College Chemistry I
       ELC 15 Computer Applications in Technology

   No action possible.

C. Addition of Course Option
   Program in Electronic Engineering Technology (A.A.S. Degree)
   From: Math sequence MTH 13, MTH 14 and MTH 15
   To: Math sequence (MTH 13, MTH 14, and MTH 15) or (MTH 30, MTH 31, and MTH 32)
From: Physics sequence PHY 21 and PHY 22
To: Physics sequence (PHY 21 and PHY 22) or (PHY 31 and PHY 32)
No action possible.

D. Addition of Course Option
Program in Telecommunications Technology (A.A.S. Degree)
From: Math sequence MTH 13, MTH 14 and MTH 15
To: Math sequence (MTH 13, MTH 14, and MTH 15) or (MTH 30, MTH 31, and MTH 32)

From: Physics sequence PHY 21 and PHY 22
To: Physics sequence (PHY 21 and PHY 22) or (PHY 31 and PHY 32)
No action possible.

VI Adjournment

The meeting adjourned at 4:00 PM. The next meeting will be on Tuesday, 3 February 2004 in South Hall Conference Room at 2PM.

Respectfully submitted,

Simon Davis,
Secretary.