Council Members Present: Suzanne Beltz, Pam Brouillard, JoAnn Canales, Jack Cassidy, Bunny Forgione, Hongyu Guo, Cristina Kirklighter, Tim Klaus, Paul Montagna, Mary Kay Mortimer, Carey Rote, Richard Shepperd, Scott Sherman, Rebekah Thomas
Council Members Absent: Bilaye Benibo Harvey Knoll, Anita Reed, Robert Smith
Council Guest Present: Joanna Mott, David McKee
Council Guest Absent: Sarah Sutton

Agenda

I. Approval of Minutes from 1/8/09
   Motion: To approve the minutes as presented
   Moved - Jack Cassidy; second - Mary Kay Mortimer; Unanimous approval

II. Request Approval for Name Change - Fisheries and Mariculture - Joanna Mott
    JoAnn shared the issues involved in the name change and distributed a handout
    on what constitutes substantive change. Joanna followed with an explanation
    for the name change and emphasized that the proposal did not require new
    faculty or new courses. One seminar course would be slightly modified and
    courses would be cross listed in biology and FAM.
    Motion: Approve the name change from Mariculture to Fisheries and
    Mariculture
    Moved: Bunny Forgione; Second: Scott Sherman; Unanimous approval.

III. Committee Reports
    A. Curriculum Committee
       MISY 5350 has been returned to the COB for revisions.
       A discussion ensued regarding the use of the rubric and how best to
       communicate its intent and its use to the five colleges. Grad Council
representatives will get back to JoAnn with their recommendations. A request was made to resend the rubric to the Grad Council members as well as place it on the website.

JoAnn also distributed verbage for syllabi for members’ consideration regarding ADA policy and academic honesty. The issue of inserting verbage regarding student appeal process was also raised.

B. Science and Technology - Catalog Copy

Paul raised questions concerning the Mariculture section regarding language and requested clarification of the use of the terms required/core/specialty/support. Joanna and David will modify and resubmit that section of Catalog Copy.

Suzanne, as a member of the S&T catalog review subcommittee, recommended approval of the Mariculture section with revisions.

Unanimous approval

GSEN section is still pending approval of four courses submitted to OGS on 12/22/08.

III. Matters Arising - None

IV. Adjournment

Moved: Scott Sherman

Second: Pam Brouillard