1. Approval of Minutes from 10-11-04 m/s/p (Peters)

2. Master Plan
   Peters asked it the Committee should be concerned with the Plan of the University and implementation.
   The Chairs Clarified that The Vice President for Academic Affairs has stated the committee should not be concerned with implementation of programs.

3. Review of MS in Mathematics and Review of MS in Computer Science
   • Denney stated that their seemed to be a lot of overlap in both programs. Mozingo agreed and stated she would prefer to see two different programs or just one program.
   • Denney also stated that the Mathematics program stated a program called Computational Sciences and the Computer Science Program did not
   • Mozingo questioned if the programs can be both state-supported and through Extended Education.
   • No perquisites were stated on the course proposals
   • The number of projected majors and graduates in the Mathematics program was very high compared to other CSU’s
   • Both proposals stated that tenure track professors will be hired to teach Extended Education courses
   • The Catalog descriptions for each program were the same
   • The Mathematics Program mentioned business however no business classes are required and no business faculty were consulted.
   • Course 597, 598 and 599 have the same Learning Objectives and Descriptions

   Dr. Grzegorczyk and Dr. Wolfe will be invited to the next meeting to discuss the concerns above.

4. Review of BA in Spanish
   • Peters suggested ENGL/HIST 334 be added to the electives list.
   • Mozingo suggested a title change to SPAN 301 and 302 because the I and II suggest a sequence
   • Ballman agreed with all the changes

-Proposal to Change the Academic Master Plan- APPROVED, SENT TO SENATE
-Program Proposal APPROVED, SENT TO SENATE
-SPAN 301 Advanced Spanish I-MODIF
Title Change Recommended- APPROVED
-SPAN 302 Advanced Spanish II-MODIF
Title Change Recommended- APPROVED
5. Center for IIS- 3:45 PM
   Jacque Kilpatrick, Steve Lefevre and Nian-Sheng Huang, representatives of the Center for IIS, agreed to remove 2.3 from the proposal.

Next Meeting: Monday, Oct. 25, 2004
   -BA in Biology
   -BS and BA in Chemistry