I. Call to order:
   1. Approve agenda
   2. Minutes from December meeting approved via email.

II. Old Business (Open Items):
   1. Course Proposals (review to approve):
      a) PHIL 388 – Pleasure, Beauty, Goodness and the Sublime (Department: Philosophy; Instructor: Gene Fendt)
      b) SCM 188 – Dare to be Different: Building Career Capital for a Global Market [previous title: Professional Preparation Meets Global Career Opportunity] (Department: Marketing; Instructor: Greg Benson) – course had been delayed at the College level Academic Affairs Committee; Department; the issue has been resolved and the course has been approved by both the CBT and FS Academic Affairs.

III. New Business:
   1. Course Proposal (new):
      a) GEOG 188 – Introduction to Geography (Department: Geography and Earth Sciences; Instructor: Jason Combs)
   2. Submission procedures for Capstone courses – proposed revision of language
   3. Assessment and GS Program
      a) Democracy instrument and rubric
      b) Oral communication – Learning Outcome 5.

IV. Other:

Next regular meeting: Thursday, March 5, 2015, 3:30 p.m., Warner Conference Room