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

II. **Old Business (Open Items):**
   1. Course Proposals (resubmission):
      a. UPDATE: SCM 188 – Professional Preparation Meets Global Career Opportunity (Department: Marketing; Instructor: Greg Benson) – course has been delayed at the College level Academic Affairs Committee; Department has requested the GSC to postpone consideration until matter is resolved.

III. **New Business:**
   1. Course Proposals: new
      a. PE 388 – The Living Dead in Fact & Fiction (Department: Kinesiology and Sport Sciences; Instructor: Greg Brown)
   2. Assessment and GS Program
      a. Update on Instruments/Rubrics
      b. GS Program Level Learning Outcomes Matrix
      c. Proposed modifications to GS Assessment schedule

IV. **Other:**
   1. Update on ENG 101 and GS: Dr. Bicak has received the Council’s deliberations and is reviewing the matter.
   2. Language on web-site: adjusted after concern was raised at September meeting. Current language reads: “This document describes the process, guidelines and submission procedure that the GSC will use in approving subsequent Portal / Capstone topics (i.e., after the first Portal and/or Capstone course with that specific subject prefix has been approved and is in the catalog).”