Present: Vijay Agrawal, Sylvia Asay, Mary Daake, Kim Elliott, Tommy Eshleman, Katie Hall, Sherri Harms, Daryl Kelley, Sonja Kropp, Carol Lilly, Kristi Milks, Darleen Mitchell, Janet Moore, Marta Moorman, Daren Snider, Ken Trantham, Ron Wirtz

Absent: Debbie Bridges, Jeanne Butler, Tommy Hansen, Ralph Hanson, Kim Schipporeit

Visitors: Dion Cautrell, Martha Kruse

I. Call to Order:
   Director Snider called the meeting to order and the Council approved the agenda.

II. Open Items:
   a. ENG 102 Prerequisite Issue:
      Martha Kruse and Dion Cautrell discussed with the Council the question regarding the ENG 101 prerequisite for ENG 102. Discussion will continue.
   b. Final Approval for Proposed Courses:
      BIOL 390 – Science of Fear – Capstone
      CHEM 368 – Forensic Science – Capstone
      INTS 388 – Capstone in International Studies – Capstone
      SOWK 472 – Substance Abuse and Addictions – Capstone
      THEA 402 – Healing Through Drama Therapy – Capstone
      ENG 153 – Democratic Vistas – Democracy
      PHIL 100 – Introduction to Philosophy – Humanities
      PHIL 120 – Introduction to Ethics – Humanities
      PHIL 250 – Ancient Philosophy – Humanities
      PHIL 251 – Medieval Philosophy – Humanities
      PHIL 253 – Modern Philosophy – Humanities
      PHIL 254 – Contemporary Philosophy – Humanities
      PHIL 260 – Philosophy of Culture – Humanities
      MATH 330 – Mathematics for Elementary Teachers II – Mathematics
      STAT 241 – Elementary Statistics – Mathematics
      PSCI 188-02 Contemporary Political Issues – The Drug War – Portal
      BIOL 211 – Human Microbiology – Science
      PHYS 155 – The Science of Sound and Music – Science
      PHYS 201 – Earth Science – Science
      PHYS 206 – General Physics II – Science
      PSCI 280H – The Red-Blue Divide in American Politics – Social Science
      SOC 250 – Anthropology – Social Science
      CDIS 188-01 – A Look at Sign Language – Portal
      INTS 100 – Introduction to International Studies – Social Science
      PE 110 – Basic Sports – Wellness

      Kelley (Wirtz) moved to approve the above courses. Motion carried.
   c. Initial Approval for CJUS 101 and CSIS 108:
      CJUS 101 – Introduction to Criminal Justice – Social Science
      CSIS 108 – Computers in Society – Social Science

      Harms (no second) moved to approve the above two courses. Motion denied.
d. **Campus Forum Input on CBT and 10-hour Cap Proposals:**

Lilly (Kropp) moved to approve the 10-hour cap. Motion carried with 8 yes, 2 no votes, and one abstention.

Agrawal (Eshleman) moved to approve the College of Business and Technology motion. Motion denied with 3 yes, 7 no votes and one abstention.

III. **New Business:**

a. **Joint Faculty Senate/General Studies Council Committee Formation:**

The Council discussed the option of combining a joint Faculty Senate/General Studies Council Committee. The new committee would include members from both the Faculty Senate and the General Studies Council. The new committee would help address issues that need attention and would report their findings and recommendations to the General Studies Council.

IV. **Announcements:**

The Assessment Office is looking at Task Stream software. The software would be able to be purchased by students for approximately $100 when they sign up for a portal course. This software would serve the students for all four years at UNK.

VI. **Adjournment:**

Meeting was adjourned at 5:20 p.m.

**NEXT MEETING:** Thursday, September 2, 2010, at 3:30 p.m., Warner Conference Room.