Call to Order:

1. Approve Agenda:
   Acting Convener, Kim Schipporeit, called the meeting to order.
   J. Moore/Kruse moved to approve the agenda. Motion carried.

II. Open Items:

1. Final Course Approval(s):
   a. PSCI 188 – Contemporary Political Issues: Health Policy (D. Duffin):
      Jenkins/J. Moore moved to approve. After considerable discussion the Council determined more
      clarification on the global content is needed in the syllabus. Jenkins/J. Moore withdrew the
      motion.
   b. MGT 188 – Health Care Management: Building Clinical and Institutional Trust (M. Fleig-
      Palmer):
      T. Moore/Taylor moved to approve the above course. Motion carried.
   c. ENG 388 – Censorship and the School Curriculum (M. Kruse):
      T. Moore/Jenkins moved to approve the above course. Motion carried.

2. ENG 101 in GS – Comments Due by Monday 4/21 from College Educational/Academic Policy
   Committees and Faculty Senate Academic Affairs:
      Comments will be distributed after the April 21 deadline.
     a. Note of Explanation Sent to Campus:
        Email from Kruse and Jenkins sent to the campus on 2/27/14 on behalf of the GS Council

III. New Business:

1. Course Proposal:
   a. MGT 232 – Introduction to Scholarly and Creative Activity (K. Zuckweiler):
      Jenkins/Taylor moved to approve sending the course to campus for comment. Motion carried.

2. Review of Instructional Staff for Portals and Capstones:
   Schipporeit distributed summary information from Fall 2013 and Spring 2014 semesters for the portal
   and capstone course instructors.
3. **Clarification of Portal Policy Regarding 24 Hours of Transfer:**
   Current policy states; “Students transferring to UNK and presenting 24 or more hours of General Studies credit at the time of admission are exempt from taking the Portal.” Clarification was requested to determine if all 24 hours must actually apply to meeting the student’s GS requirements or if the student can transfer 24 hours but not all of them apply. Council decided that the intent of the portal requirement would be met with the successful completion of 24 GS credits and that they all did not necessarily need to apply toward meeting a specific requirement for the student.

4. **Update on GS Director Search:**
   The search committee is getting ready to review applications.

IV. **Other:**

VI. **Adjournment:**
   J. Moore/Burbul moved to adjourn at 4:45 p.m. Motion carried.

**NEXT REGULAR MEETING:** Thursday, April 3, 2014, at 3:30 p.m., Warner Conference Room.