1. Call to order at 8:00 a.m.

2. Roll Call:

   **Members Present:**
   Senators: Shelly Elman (Chair)  
              Bridgette Gunnels  
              Jean Cook

   Ex-Officio:  
              Michael Aldrich

   Business:  
              Joan Deng  
              Swarna (Bashu) Dutt

   Education:  
              Judy Butler  
              Rosalind Duplechain

   Arts & Sciences:  
              Mohammad Yazdani  
              Stacy Boyd  
              Muriel Cormican  
              Eilis Crean-Wojcik

   Student Govt.:  
              Asia Andrews

Not in attendance: Ronald Best, Business; Wanda Eidson, Registrar’s Office, Tamra Ogletree, Education; Chioma Okafur, Student Government

   **Other Attendees:** Greg Dixon, Political Science; Laura Hatfield, Physical Education & Sports Management; Alexa North, Business

3. The minutes for the October 22 meeting were approved with no corrections

4. Action Items:

   **College of Arts and Sciences**
   Course: FREN 3225: Major Movements in French Art
   Request: Addition
   **Action:** Tabled; there were no supporting materials (syllabus) included

   Course: FREN 4150: Advanced Language Skills
   Request: Modify
   **Action:** Tabled; there were no supporting materials included and the modification was not clear
Course: FREN 4230: French Theatre
Request: Modify
Action: Tabled; there were no supporting materials included and the modification was not clear

Course: FREN 4250: Translation
Request: Delete
Action: Approved

Course: FREN 4310: Francophone Civilization & Culture
Request: Modify
Action: Tabled; there were no supporting materials included and the modification was not clear

Course: POLS 4406: British Politics
Request: Add
Action: Approved

Course: POLS 4409: Democracy & Democratization
Request: Add
Action: Approved with a friendly amendment that asks that the course description be separated from the course objectives. Dr. Dixon understands where this separation should take place.

Course: POLS 4505: American Foreign Policy
Request: Add
Action: Approved

Course: POLS 4506: International Conflict & Conflict Management
Request: Add
Action: Approved

College of Education
Course: PHED 2602: Introduction to Teaching Health and Physical Education
Request: Modify
Action: Approved

Course: SPMG 2600: Introduction to Sport Management
Request: Modify
Action: Approved

COLLEGE OF BUSINESS
Course: ECON 4400: Survey of Micro & Macro Economics
Request: Delete
Action: Approved

Course: MGNT 4330: Telecommunications Management
Request: Add
Action: Approved
Course: MGNT 4350: Decision Systems Management  
Request: Add  
**Action: Approved**

Course: MGNT 4355: Electronic Commerce Development & Management  
Request: Add  
**Action: Send back because the syllabus needs clear, course specific and measureable learning objectives; please refer to UAPC manual, Appendix B, pp. 5-8.**

Course: CISM 4330: Telecommunications Management  
Request: Modify  
**Action: Approved**

Course: CISM 4350: Decision Systems Management  
Request: Modify  
**Action: Approved**

Course: CISM 4355: E. Commerce Dvlpmnt & Mgmt  
Request: Modify  
**Action: Send back because the syllabus needs clear, course specific and measureable learning objectives; please refer to UAPC manual, Appendix B, pp. 5-8.**

5. **Old Business**
   a. Meeting time for Spring 09 semester was set for Tuesdays at 11:00 a.m. (meeting dates will be January 20, March 3 and April 7).
   b. General Education Subcommittee has been formed. Stacy Boyd will be giving us updates next semester.

6. There was no new business

7. The meeting adjourned at 9:00 a.m.