

In Attendance: Robert McCann (AAHD), Ned Watts (ENG), Alan Beretta (L&L), Fred Rauscher (PHL), Gretel VanWieren (REL), Anthony Grubbs (RCS), Alison Dobbins (THR), Stuart Blythe (WRAC), Tracy Pierce (Student Rep), Kaitlyn Wuetrich (Student Rep), Zachary Piso (Student Rep), Ayman Mohamed (Student Rep), Gary Hoppenstand (UCC Rep), Janet Swenson (ex-officio, Associate Dean) Guest: Kirk Domer (THR) and Lisa Fine (WGSJ)

1. **Approval of Agenda** Committee agreed to skip ahead in agenda to accommodate Theater faculty presentation of their curricular requests.
 - **Theater Program changes approved with some friendly amendments.**
2. **Minutes of April 19, 2012** were approved.
3. **Introductions** of committee members occurred along with an overview of the committee's charge.
4. **Method of keeping minutes.** After brief discussion it was determined that faculty will share scribe duty, starting alphabetically. AAHD representative Robert McCann selected as scribe.
5. **Setting the 2012-12 CCC agenda** Professor Swenson described procedure for getting courses and programs in the system to go on agenda. Fred Rauscher noted changes in program in Philosophy forthcoming.
6. **UCC updates** Prof Hoppenstand noted that UCC will be asking all units this year to review course descriptions and clean up prerequisite, co-requisite, and restriction issues, to be completed by 2014.
7. **Teacher Education Council Updates**
8. **Stuart Blythe elected as chair of the committee.**
9. **Curricular requests**
 - Following a brief overview of **Women's and Gender Studies** curricular request, describing development of the specialization by task force and influence of a new study abroad program in Amsterdam, ensuing discussion included:
 - Need to determine all prerequisites and ascertain difference between prerequisites and selectives in specializations vs. majors.
 - Language change to "With approval of advisor" recommended.
 - Need to be consistent with title LGBTQ & Sexuality Studies recommendations.
 - Some sourcing including Evelyn Blackwood's needs to be fixed.
 - Need to change line 10 to more active sentence fragments: "Develop master of theories..."
 - Under Outline of Major Topics, "global perspective" should appear as elsewhere: "Cross-cultural & global studies..."
 - **Motion for the Women's and Gender Studies curriculum passed** with friendly amendments
10. **Other Business** - Upcoming public events in departments were noted around the room.
11. **Meeting adjourned 4:28 PM.**