Draft Meeting Minutes, September 9, 2009

Present: Stacy Zemke (Chair), June Abbas, Suliman Hawamdeh, Hanh Nguyen
Absent: John Hoffman

1. Review and adopted Agenda

2. Discussed and approved committee charge

3. Updates from last year:
   • LIS 2003 has been approved as a general elective in the Social Sciences category
   • Proposal for degree changes were approved by Curriculum Committee and General Faculty. Proposal is now in undergoing university approval

4. Introduction of Program Evaluation Instruments including BAIS Annual Survey and Enrollment numbers. To be further discussed at next meeting

5. Action Items,
   a. Zemke will draft a definition of the Information Technology category goals and parameters for discussion at next meeting. This definition will guide selection of electives for this category.

6. Next meeting scheduled for October 14th.