Members Present: Seebach, Kirsch, Baggett, Kincman, Rolfhus, Socha, Chen, Clark, Bantle, Holt  
Excused: Kastantin  
Members Absent: Fisher  
Consultants Present: Dittman, Herling, Bakkum, Knudson, Means, Grant  
Consultants Excused: Keller  
Consultants not present: Burkhardt  
Guests: Gerry Iguchi, Lynette Prieur Lo, Patricia Ardovino, Stephen Lewis, Eric Kraemer

I. Approval of November 30, 2010 minutes.

M/S/P to approve minutes with corrections and 2 abstentions

II. Second Reading:
   A. History
      1. HIS 382-new course, “Imperialism in Asia and the Pacific”, 3 credits, offered occasionally, effective Fall 2011.
      2. HIS 394-new course, “Modern Japanese History”, 3 credits, offered occasionally, effective Fall 2011.
      3. HIS 395-new course, “Postwar Japanese History”, 3 credits, offered occasionally, effective Fall 2011.

M/S/P to approve on second read

III. First Reading:
   A. College of Liberal Studies, BA/BS Degree Program Option Requirements-add PHL 339 to BS: “additional social science and Gen Ed natural category”; add variety of CLS courses to humanities and social science course list.

M/S/P to approve on 1st reading

   B. International Studies
      1. INS Minor-updated course list
      2. INS 360-new umbrella course, “International Service Learning”, 1-3 credits, offered Fall and Spring, effective Fall 2011.

M/S/P to approve on 1st reading with corrections (changed from new catalog to retro to all catalogs); additional courses for INS minor will come as consent agenda items.

   C. Therapeutic Recreation
      1. RTH 326-course description change; when offered changed to Fall, Winter, Spring, Summer; added hybrid instructional method; effective Fall 2011
2. RTH 327-course description change; when offered changed to Fall, Winter, Spring, Summer; added hybrid and online instructional method; effective Fall 2011

M/S/P to approve on 1st reading, with changes to descriptions on both courses.

IV. Consent Item: None

V. Informational Items: Catalog clean-up-ENG 112 being added where required. Committee approved. Chair updated committee on Committee member changes for next semester. Alternate, Tammy Fisher will be replaced by Ryan Friesen. Chair would also like to address class lists. Would like photo class list of students for classes taught. Charge letter information will be discussed in the future.

VI. Old Business: None

VII. New Business: None

Meeting adjourned: 4:12 pm