
I. Approved Minutes from Sept. meeting.

II. Review of program submissions
   Course Applications, CSS
   The following course was approved and forwarded to Jack Nelson for his signature.
   T CSS 452 Human-Computer Interface – permanent new course.

   Course Application, Education
   The following course change was approved and forwarded to Jack Nelson for his signature.
   T EDUC 506 – Seminar in Graduate Writing – conversion to permanent

III. George Mobus reported that a meeting with Robert Jackson, President of the Faculty Assembly and Ginger McDonald, Director of Education Program, had been tentatively scheduled. Follow-up at next meeting.

Meeting adjourned at 2:20 pm

[Note: Subsequent to the meeting, it came to light that TIS 456, TFIN 431 had not made it into the meeting packet. Because of the need to get these courses approved this month, I convened an email round of notification and comments. A quorum of members provided comments and approvals. Therefore, I signed the courses which were then forwarded to Jack Nelson in time.]