Members Present: Drs. Ray Bachnak, Frances Bernat, Pablo Camacho, Stephen Duffy, Chris Ferguson, Rohitha Goonatilake, Michael Kidd, Kevin Lindberg, Juan Lira; Ms. Veronica Martinez; Drs. Paul Niemeyer, Deborah Scaggs; Ms. Mary Trevino; Drs. Carol Waters, Richard Wright.

Members Absent: Ms. Carmen Bruni, Dr. Conchita Hickey, Ms. Bede Leyendecker; Drs. Jose Lozano, Paul Madlock, William Manger, Mark Menaldo, Tom Mitchell, Dan Mott, Philip Roberson, Bernice Sanchez,

Guests: Dr. Gilberto Martinez, Jr., Dr. Friedrich Gechter.

Proceedings

Approval of Minutes for March 1, 2013
Dr. Waters moved and Dr. Niemeyer seconded a motion to approve. Motion passed.

Discussion Regarding Assessment of Core Curriculum Learning Objectives
The following options were mentioned:
- Faculty/Course level assessment and submit rubric scores
- Core-Curriculum Assessment Committee assesses artifacts in a group with a discipline expert
- Some combination of both
Consensus was reached that the rubrics being developed will be reviewed at the March 22, 2013 meeting and used them to help us make a decision, if possible.

Consideration of the following courses for the 2014 core curriculum at TAMIU
- THAR 1310 Performance (New Title THAR 1310 Theatre Appreciation)
  Following a presentation by Dr. Gilberto Martinez, Dr. Niemeyer moved and Dr. Waters seconded a motion to approve this course under the new title of THAR 1310 Theatre Appreciation. Motion passed.

- MUSI 1183 Piano Class I and MUSI 1184 Piano Class II
  Following a presentation by Mr. Friedrich Gechter on each of these courses, the following action was taken:
  Ms. Treviño moved and Dr. Bernat seconded a motion to approve MUSI 1183 Piano Class I.
  Motion passed.
  Ms. Treviño moved and Dr. Waters seconded a motion to approve MUSI 1184 Piano Class II.
  Motion passed.
After careful consideration following a presentation by Dr. Gechter, the Core Curriculum Committee provided several recommendations designed to address different issues and opted to postpone consideration of the following courses until the March 22, 2013 meeting:

- MUAP 1113 Applied Music Instruction
- MUAP 1213 Applied Music Instruction
- MUEN 1130 Chorale
- MUEN 1133 Guitar Ensemble
- MUEN 1137 Marching/Concert Band
- MUEN 1140 Band
- MUEN 1143 TAMIU Orchestra
- MUEN 1150 Chamber Music
- MUEN 1160 Mariachi
- MUSI 1301 Music Fundamentals
- MUSI 1306 Music Appreciation
- MUSI 1310 American Popular Music

Dr. Gechter stated that he would share the Committee’s recommendations with the appropriate individuals to ensure that the various were properly addressed.

After extensive deliberation following a presentation by Dr. Wright, the Core Curriculum Committee provided several recommendations designed to address different issues and opted to postpone consideration of the following courses until the March 22, 2013 meeting:

- ENGL 2307 Introduction to Creative Writing
- SPAN 2307 Introduction to Creative Writing

Dr. Wright agreed to take appropriate steps to share the committee’s recommendations with the instructors of these courses.

**Adjournment**

With no further business to conduct, Dr. Camacho moved and Dr. Lindberg seconded a motion to adjourn. The motion passed and meeting was concluded at approximately 3:30 p.m.