Absent: J. Been, N. Burkhalter, T. Hein

I. Meeting was called to order by Dr. Cass at 9:35 a.m. The next meeting is scheduled for December 3 in KL430.

II. Minutes of October 22 and November 5 were approved. The minutes of October 17 were amended to include the approval of the changes in the MBA programs.

III. Changes submitted and approved:
2. Document #14 - Developmental Studies: Change GENU 1301 Critical Thinking to GENU 1350.
3. Core Curriculum Assessment - Proposal to use Rising Junior Exam, the Collegiate Assessment of Academic Proficiency and the Common Algebra Exam to assess the Core Curriculum was approved provisionally. Benchmarks to be included.
4. Document #15 - COAH: Ph.D. in Hispanic Studies to be delivered cooperatively between TAMIU, TAMU-CC, TAMU-K and TAMU with TAMU being the degree granting institution.
5. Document #16 - COAH: Add HISP 6305 - Seminar in Golden Age of Literature pending approval of Ph.D.
6. Document #17 - COAH: Add HISP 6313 - Seminar in Modern Peninsular Lit pending approval of Ph.D.
7. Document #18 - COAH: Add HISP 6339 - Seminar in the History of Spain pending approval of Ph.D.
8. Document #19 - COAH: Add HISP 6343 - Special Topics in Hispanic Literature and Cultures pending approval of Ph.D.
9. Document #20 - COAH: Add HISP 6344 - Seminar in Modern Spanish American Literature pending approval of Ph.D.
10. Document #21 - COAH: Revised 4-year plan for Bachelor of Social Work.
11. Document #22 - COAH: Description change for SOCW 2361.
17. Document #28 - COED: Delete Bachelor of Science with major in Secondary Reading.
18. Document #29 - COED: Change in fee for Certificate Plan from $7.00 to $25.00.
19. Document #30 - COED: Add program fee of $200 for Post-baccalaureate Program.
21.
22. Document #32 - COBA: remove CIS 5300 (formerly CIS 5310) from the Master of Science in Information Systems Core thereby reducing the number of hours in the degree to 33.
23. Document #33 - COBA: Change minor in CIS to reflect four courses selected from CIS 3320, 330, 3340, 3399, 4399 or any approved elective.

IV. Meeting adjourned at 10:45 a.m.