Meeting called to order at 1:05 by Jim Pronovost

1. Vote to approve minutes from November 5, 2015 meeting.
   Scientific Reasoning was recorded as the competency assessment plan we reviewed. However, the correct competency is Scientific Knowledge. Sandra Eddy agreed to amend the minutes.
   Motion to approve with changes: Jim Pronovost
   Second to motion: Alex Zozulin
   Motion carried.

2. Intro to Human Geography application for Social Phenomena Knowledge/Understanding

   There was a great deal of discussion about the duplication of some of the outcomes on the list of course outcomes provided by Christine Cocchiola-Meyer, especially the duplications between outcomes 6 and 8 and 4 and 7. In addition, the suggestion was made to keep
outcomes 9 and 10 together. There were several suggestions to adjust listed course outcomes and BOR outcomes. Jim Pronovost recorded the suggested adjustments.

Motion: To return for revision
Motion: Karla Ekquist-Lechner
Second: Jamie Hammond
Motion carried

3. Proposal Checklist, Checklist for Program Adjustment, and Flowcharts

Sandra Eddy suggested removing “Checklist” from the Checklist for Program Adjustment form for fear of confusion.

There were questions concerning the current path of the flowcharts sending proposal drafts to Dean Rios-Knauf but not final drafts of proposals. Jamie Hammond shared a strong, detailed solution. Jamie will type her solution and circulate the document.

The “Check Your Proposal Type” section of the Proposal Checklist and Process form needs clarification concerning the process when involving the BOR.

No Motion

Motion to adjourn 2:03 pm made by Jim Pronovost

Submitted

Burton Tedesco