MINUTES OF MEETING: January 8, 2007


1. Call to Order
   T. Semerjian, Chair, called the meeting to order.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Reports/Appointments

   Program Review Subcommittee
   P. Arvedson reported that the Subcommittee is reviewing how to improve procedures for program review.

   Executive Committee
   R. Land reported that the Committee is discussing the Academic Information Systems Guidelines Document, referred by EPC.

   New Appointments:
   General Education Subcommittee
   S. Xing

   Library Subcommittee
   S. Kane

5. Approval of the Agenda
   M/s/p to approve.

6. Approval of the Minutes
   Approved by mail ballot.

7. Curricular Items
   Actions Reported by the Executive Secretary
   M/s/p to reflect in the minutes.

8. Intellectual Property Guidelines, EPC 06-17
   Discussion began on this item. EPC would like clarification from the Executive Committee on the routing of the charge of this item.
9. **Establishment of an Outstanding Advisor Award, EPC 06-14**
Discussion continued on this item and the following action was taken:

M/s/p to forward this recommendation to the Executive Committee. EPC recommends a monetary award be attached to this new award. If the Executive Committee does not recommend that a monetary award be attached, the name of the policy should be changed to Distinguished Faculty Advisor Award.

10. **General Education, Block B, Report and Recommendations, EPC 06-18**
The committee began the discussion of this document and the following action was taken:

M/s/p to approve the recommendation on Course Syllabi that 1) ensure that the GE course syllabus template is provided to new faculty and 2) send to all faculty on an annual basis a reminder of the syllabus policy.

### ACTIONS REPORTED BY
### THE EXECUTIVE SECRETARY

**Program Modifications**

**BA Communicative Disorders**
Program changes to catalog description.

**MA Communicative Disorders**
Program changes to catalog description.

**New Course**

**MICR 450 Innate Immunity(4)**
Prerequisites: One of the following: MICR 201 + MICR 202, MICR 300, BIOL 380, or instructor consent. First line immune defenses from concepts to molecules. Up-to-date experimental approaches, scientific data analysis and distribution. Lecture 2 hours, laboratory 3 hours, recitation 1 hour.

**Limit:** 36

**Abbr:** InnateImmunity

**Offered:** W

**Course Modification**

**BIOL 520 Seminar: Advanced Immunology (3)**
Change course title, prerequisite and add student learning outcomes.