Meeting called to order at 12:07 pm.

1. Approval of the Agenda
Motion to Approve: DK
Second: HG
Approved unanimously

2. Report of the Associate Dean
Guo reported to the committee updates regarding proposals that still under review. The revisions of the degrees and options in Art, the New option in Communication, and the Communication Self-Support completion program. Guo also updated the committee regarding online/hybrid requests and the GE approval process.

3. Election of the Chair
DK nominated KO
Second by BH
Approved unanimously

4. Proposals

Communication- New Option in Multimedia Journalism and Revision of the Degree
Motion to Approve as a Package: DK
Second: HG
Approved unanimously
Discussion: The new option is a name change from the option approved at the 6/3/13 meeting. It was changed from Digital Media and Production to Multimedia Journalism. The Revision of the degree also reflects this change.

History- Revision of the MA Program
Please note this is a presentation of catalog information that was amended by APGS. The board is voting on revisions that they will recommend to the History department. Guo also submitted to the committee a draft for review.

The committee decided to take a vote on Guo’s draft.
Motion to Approve: GK
Second: DK
Approved unanimously
Discussion: Amendments were made to Guo’s draft: For each Option section, add “from Section C (List of Conference Courses)” to the end of the Conference Course part, and add “from Section D (List of Elective Courses)” to the end of the Elective Course part.

Latin American Studies- Discontinuance of the Degree/Major
Motion to Approve: GK
Second: HG
Approved unanimously

5. Review of the Minutes from 6/3/13
Motion to Approve: GK
Second: DK
Approved unanimously

6. Adjournment
Motion: DK
Second: HG
Adjournment called at 12:43 pm

Next meeting is October 28, 2013

Minutes respectfully submitted by Rosalinda Romero, Curriculum Coordinator.