I. Opening of the Meeting

A. Call to Order of Regular C & I Committee Meeting – Carol Lee, Co-Chair

B. Approval of the Minutes of April 9, 2009

M _______________/S _______________ to approve the C & I Committee meeting minutes of April 9, 2009, as presented.
The motion: CARRIED FAILED TABLED

II. Action Items

A. Credit Courses

1. Revised Courses

   a. JRN 100 – Introduction to Journalism (3.0)

   M _______________/S _______________ to approve the revision of the course description for JRN 100, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

2. New Courses

   a. JRN 101 – Multimedia News Writing and Reporting (3.0)

   M _______________/S _______________ to approve the addition of JRN 101 to the credit curriculum, effective 2009 - 2010, as presented.
The motion: CARRIED FAILED TABLED

B. Majors and Certificates

1. Revised Majors and Certificates

   a. University Studies Major

   M _______________/S _______________ to approve the revision to the emphasis statement for the University Studies major, to add the requirement of a mathematics course above the level of intermediate algebra, per the Chancellor’s Office request, effective 2008 – 2009, as presented.
The motion: CARRIED FAILED TABLED
C. General Catalog (Textual, Major and Certificate Items)


   M _______________/S ______________ to approve the revision to the General Education requirements for graduation, to add JRN 101 and SPCH 120 to item 2, Communication & Analytical Thinking, under section A, Language and Rationality, (2008 – 2009 General Catalog, p. 33), effective 2009 – 2010, as presented.
   The motion:  CARRIED    FAILED    TABLED

III. Discussion Items

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, May 7, 2009, Board Room
   Materials Due: 5:00 p.m., Wednesday, April 29, 2009

VII. Adjournment