I. Opening of the Meeting

A. Call to Order of Regular C&I Meeting – Carol Lee, Co-Chair
B. Approval of the Minutes of August 28, 2008

M __________________ S __________________ to approve the C&I minutes of August 28, 2008, as presented.

The motion (circle one): CARRIED FAILED

II. Action Items

A. Credit Courses

1. (NEW) ENGL/HUM 226 – Introduction to Mythology (3.0)

M _______________/S _______________ to approve the addition of ENGL/HUM 226, Introduction to Mythology, to the credit curriculum, effective with the 2009 – 2010 academic year, as presented.

The motion (circle one): CARRIED FAILED

B. Distance Education Courses – Addendum Documentation

1. PE 210 – Introduction to Physical Education (2.0)

M ___________________ /S __________________ to approve the Distance Education Addendum for PE 210, INTRODUCTION TO PHYSICAL EDUCATION, to provide greater access and allow the inclusion of all modalities of learning, effective spring 2009, as presented.

The motion (circle one): CARRIED FAILED

C. Noncredit

1. Noncredit Courses

a. (REVISED) PE 804 – Balance and Mobility for Older Adults (48.0 Seat Hours)

M _______________/S _______________ to approve the revision of the course title for PE 804, Balance and Mobility for Older Adults, effective spring 2009, as presented.

The motion (circle one): CARRIED FAILED

2. Noncredit Certificates of Completion

a. (NEW) ESL Civics Noncredit Certificate of Completion

M __________________ /S __________________ to approve the new ESL Civics Noncredit Certificate of Completion, effective spring 2009, as presented.

The motion (circle one) CARRIED FAILED

b. (NEW) ESL Survival Skills Noncredit Certificate of Completion
M /S to approve the new ESL Survival Skills Noncredit Certificate of Completion, effective spring 2009, as presented. The motion (circle one) CARRIED FAILED

D. Majors and Certificates

1. (REVISED) English Major

M /S to approve the revision of the English Major to add ENGL/HUM 226 to Section II, acceptable courses for the major, effective with the 2009 – 2010 academic year, as presented. The motion (circle one) CARRIED FAILED

2. (REVISED) Humanities Major

M /S to approve the revision of the Humanities Major to add ENGL/HUM 226 to Section, effective with the 2009 – 2010 academic year, as presented. The motion (circle one) CARRIED FAILED

III. Discussion Items

A. Prioritization of Faculty Positions
B. Division Reorganization
C. Course Credit Status of ENGL 100 – Basic English Composition (3.0)

IV. Information Items

V. Other Items - None

VI. Next Regular Meeting – 3:05 p.m., Thursday, October 2, 2008, Board Room Materials Due: 5:00 p.m., Wednesday, September 24, 2008

VII. Adjournment