I. Call to Order
   A. Approval of the minutes of the October 14, 2004, meeting

II. New Business
   A. Curricular Items
      1. Departments of Accounting and Business and Economics
      2. School of Community Education
         a. Revise the Professional Studies curriculum as follows: (1) in the sophomore year, replace COMS 2003, Microcomputer Applications, with COMS 1003, Introduction to Computer Based Systems; (2) change footnote 1 to agree with the same footnote in all other degree programs (i.e., “See appropriate alternatives or substitutions in ‘General Education Requirements’ on page 74”) and remove
b. Change technical courses as follows: (1) change the number and title of TELT 1014, Fundamentals of Electricity I, to TELT 1013, Fundamentals of Electricity, and change the course description; (2) delete TELT 1214, Fundamentals of Electricity II, from the course descriptions; (3) change the title of TELT 1123, Industrial Electricity I, to Industrial Electricity and change the course description; (4) delete TELT 2313, Industrial Electricity II, from the course descriptions; (5) change the number and title of TELT 1224, Solid State I, to TELT 1223, Solid State, and change the course description; (6) delete TELT 2214, Solid State II, from the course descriptions; (7) change the number and title of TELT 1314, Digital Electronics I, to TELT 1313, Digital Electronics, and change the course description; (8) delete TELT 2424, Digital Electronics II, from the course descriptions; (9) change the number of TELT 2014, Programmable Logic Controllers (PLS) Applications, to TELT 2013 and change prerequisite to TELT 1123, Industrial Electricity; (10) change the prerequisite of TELT 2223, Advanced PLC Systems, to TELT 2013, Programmable Logic Controllers (PLS) Applications; (11) change the title of TELT 2503, Electronics: Special Topics, to Industrial Systems: Special Topics, and change the course description; (12) delete TMAC 2503, Mechanical: Special Topics, from the course descriptions; (13) change the prerequisite of TELT 2223, Troubleshooting Electrical and Electronic Systems, to TELT 1123, Industrial Electricity, and change the course description; (14) delete TMAC 2991-5, Advanced Problems in Industrial Plant Maintenance, from the course descriptions; (15) change the title of TELT 2991-5, Advanced Problems in Industrial Electronic Technology, to Advanced Problems in Industrial Systems, and change the course description; (16) change the number of TIPM 1204, Maintenance of Plumbing Systems, to TIPM 1203; (17) add a prerequisite of TMAT 1003, Technical Mathematics, to TMAC 1013, Basic Machine Shop; (18) change the number of TMAC 1135, Welding Option, to TMAC 1133; (19) change the number and title of TMAC 1025, Machine Set-Up and Operations I, to TMAC 1023, Machine Set-Up and Operations, and change the course description; (20) delete TMAC 2014, Machine Set-Up and Operations II, from the course descriptions; (21) delete TACR 2212, Maintenance of Boiler and Steam Systems, from the course descriptions; (22) change the number of TACR 2214, Ammonia Refrigeration Systems, to TACR 2223; (23) delete TIPM 2014, Metallurgy, from the course descriptions; (24) change the number of TACR 2014, Introduction to Air Conditioning Systems, to TACR 2013; and (25) delete TMAC 2115, Machine Processes, from the course descriptions;
c. Place the Technical Certificate in Industrial Plant Maintenance on inactive status as of Fall 2005;
d. Place the Associate of Applied Science degrees in Industrial Plant Maintenance and Industrial Electronic Technology on inactive status as of Fall 2005;
e. Modify the curriculum in the Associate of Applied Science in Industrial Systems; and
f. Modify the curriculum for the Certificate in Industrial Electronic Technology.

3. School of Liberal and Fine Arts
   a. Modify the General Studies Blocks: (1) Fine Arts: delete ART 2303, Figure Drawing, add ART 1403, Two Dimensional Design, three hours in electives in 3000-4000 level art studio courses, and modify to choose either ART 2703, Introduction to Sculpture, or ART 3603, Introduction to Ceramics; and (2)

4. Department of Behavioral Sciences
   a. Change the course number of SOC(PSY) 2013, Self and Society, to SOC(PSY) 3033;
   b. Add the prerequisite of SOC 1003, Introductory Sociology, and CJ(SOC) 2033, Social Problems, to CJ(SOC) 3153, Prison and Correction; and
   c. Change the number of CJ(SOC) 3206, The Law in Action, to CJ(SOC) 4206 and change the prerequisites from SOC(CJ) 3043, Crime and Delinquency (old course number) and permission to SOC(CJ) 2043, Crime and Delinquency (new course number), 9 hours of Criminal Justice course work, senior classification, and instructor permission.

5. Department of Music
   a. Modify language in course description section under Musical Performance and Music Ensembles and remove language from course descriptions of MUS 1611, 3611, Music Theatre Workshop, and MUS 1621, 3621, Music Theatre Practicum, relating to repeating courses.

6. Department of Speech, Theatre, and Journalism
   a. Change the course description of TH 3523, Principles of Theatrical Lighting;
   b. Change the course description of TH 4513, Drafting for the Stage, and add the prerequisite of TH 3513, Stagecraft Techniques, or permission of instructor;
   c. Change the course description of TH 4523, Advanced Stagecraft, and add the prerequisite of TH 4513, Drafting for the Stage;
   d. Add TH 3731, 3741, Practicum in Acting, to the course descriptions; and
   e. Add TH 4731, 4741, Practicum in Acting, to the course descriptions.

7. Department of Agriculture
   a. Add AGBU 3993, Internship I in Agriculture, to the course descriptions;
   b. Add AGBU 4983, Internship II in Agriculture, to the course descriptions;
   c. Add AGEG 3003, Solving Agricultural Problems, to the course descriptions; and
   d. Change the course description of AGBU 4991-4, Special Problems in Agriculture.

8. Department of Park, Recreation, and Hospitality
   a. Change the number of RP 1992, Basic Forest Firefighting, to RP 1993 and change the course description;
   b. Delete RP 2992, Wildland Fire Suppression-Water Use, from the course descriptions;
   c. Change the title of RP(HA) 3043, Work Experience I, to Work Experience and change the course description;
   d. Add a prerequisite of COMS 1003, Introduction to Computer Based Systems, or equivalent to RP 4063, Park Operations; and
   e. Modify the Recreation Administration Emphasis by (1) deleting PSY 3063, Developmental Psychology I, or PSY 3163, Developmental Psychology II, 9 hours of approved electives, and 5 hours of departmental electives; and (2) adding ACCT 2003, Accounting Principles I, POLS 3053, Introduction to Public Administration, POLS 3093, American Municipal Government, PE 4103, Principles and Methods of Adapted Physical Education, and 5 hours of approved electives.

B. Textbook uniformity for large general education classes

III. Old Business
   A. “Spam” Mail – discussion with Ken Wester and Dr. David Underwood
B. Standing Committee Elections
   1. Process/procedure for campus wide election – feedback from faculty
   2. Report by sub-committee on Guidelines for Faculty Standing Committee School Elections

IV. Open Forum

V. Announcements and Information Items
   A. Update on “collegiality clause” discussion with Dr. Hamm
   B. Reminder: Faculty Senate meeting in December is on December 2 at 3 p.m.

VI. Adjournment