Present: Lisa Herb (Kinesiology), Jill Prushiek (Interim Associate Dean), Incho Lee (Education Studies), Otrude Moyo (Social Work), Cathy Thorsen (Special Education), Suzette Hanson Jackson (Student Representative)

1. Content not relevant to the certificate discussion removed. JP

2. Motion (Thorsen/Herb) to approve new credit-bearing certificate proposal in American Sign Language. The discussion involved asking the Department of Communication Sciences and Disorders to clarify the process for how students will receive the certificate. For example, should the certificate be coded so that when students take the required courses the certificate automatically appears on the transcript? The other discussion point is to ensure that there is enough room in class to allow on-campus students to enroll. The committee expressed strong support for this proposal. Motion passed (6-0-0).

3. Meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Jill Prushiek, Secretary