PRESENT: Linda Henderson for Andy Hendrick, John Marcis, Tom Secrest, A.J. Taylor, Yoav Wachsman, Richard Costner, Gib Darden, Gayle Disney, Austin Hitt, Sandra Nelson, Donald Rockey, Sherer Royce, Maria Bachman, Lee Bollinger, Patti Edwards, Arne Flaten, William Hamilton, Deb Walker, Ken Martin, John Navin, Bob Oliver, Jose Sanjines for Alberto Perez, Paul Peterson, Michael Ruse, Sandi Shackelford, Susan Slavik, Renee Smith, Shannon Stewart, Maria Torres, Jon Bernick, Craig Gilman, Menassie Ephrem, Dave Evans, Andrew Incognito, William King, Kevin Godwin, Karen Aguirre, Rob Young, Prashant Sansgiry, Steve Sheel, Sylvaia Snyder, James Solazzo, Linda Vereen, Scott Harris, John Hutchens, Jennifer Hughes, Allison Faix, Dennis Wiseman

ABSENT: Jerome Christia, Greg London, John Goodwin

APPROVAL OF MINUTES: A motion was made by Lee Bollinger, seconded by Susan Slavik, to accept the July 12, 2006 minutes as emailed. The motion passed.

EXECUTIVE COMMITTEE REPORT: Lee Bollinger was elected as secretary to replace Steve Sheel who resigned.

PROVOST AND OTHER ADMINISTRATIVE REPORTS: None

COMMITTEE REPORTS: None

PENDING BUSINESS: None

NEW BUSINESS: A motion was made by Maria Bachman, seconded by John Marcis to accept the recommendation from the Ad Hoc Core Curriculum Committee. After much discussion, several motions were made.

A motion was made by John Navin, seconded by Michael Ruse to increase the credit hours as follows: Referring to Item 5. Knowledge of Mathematical Concepts, increase the credit hours from 3-4 to 6-7; Item 7. Knowledge of Humanistic Concepts, increase credit hours from 3 to 6, and Item 8. Knowledge of the Cultures, Languages and Social Structures of Other Countries of the World to increase credit hours from 6 to 9. That motion passed.

A motion was made by Jim Solazzo to add MATH 161 under Item 5. Knowledge of Mathematical Concepts. The motion passed.

A motion was made by Jim Solazzo to add MATH 101 or PHIL 110 and MATH 102, and remove MATH 103 under Item 5. Knowledge of Mathematical Concepts. The motion passed.
A motion was made by Bill King to change as follows STAT 201/201L or CBAD 291 or PSYC 225/225L under Item 5. Knowledge of Mathematical Concepts. The motion passed.

**Item 5. Knowledge of Mathematical Concepts now reads, as amended:**

An educated person should have the ability to solve numerical problems, understand and apply mathematical concepts, and develop quantitative skills. An understanding of these concepts is fundamental for living in a complex society. Choose two of the following (6-7 credit hours)

- MATH 101 or PHIL 110
- MATH 102
- MATH 160
- MATH 161
- STAT 201/201L or CBAD 291 or PSYC 225/225L
- ECON 110

**Item 7. Knowledge of Humanistic Concepts now reads, as amended:**

An educated person should gain the ability to recognize, interpret and evaluate humanistic thought and expression from a variety of viewpoints. This leads to an understanding of the philosophical, religious, literary, ethical, cultural, and other humanistic concepts through which human beings interpret and judge themselves and their world. (6 credit hours)

A motion was made by Jose Sanjines, under Item 8. Knowledge of the Cultures, Languages and Social Structures of Other Countries of the World as follows: to add ‘the same’ in front of foreign language selected, and ‘or higher’ after selected from 110, 120, 130 and the 210, and also change the minimum of 3 to 6. The motion passed

**Item 8. Knowledge of the Cultures, Languages and Social Structures of Other Countries of the World now reads, as amended:**

An educated person should gain a basic knowledge of the world and the ability to learn from the practice of other languages and cultures. This leads to an awareness and understanding of other world cultures and languages, which foster diversity and help promote global citizenship. (9 credit hours to include a minimum of 6 credit hours in the same foreign language selected from 110, 120, 130, 210 or higher level to be determined by the foreign language placement test)

- Foreign Language (French, German, Italian, Japanese, Latin or Spanish (6)
- ENGL 277 Literature in Translation (with subtitle). (3)
- GEOG 121 World Regional Geography. (3)
- HON 101 Honors Seminar: East meets West. (3)
- POLI 101 Introduction to World Politics. (3)
- RELG 103 World Religions. (3)

ANNOUNCEMENTS: There will be a special Faculty Senate meeting on Wednesday, September 20, 2006 beginning at 4:15 in WALL 317.
GOOD OF THE ORDER: None

ADJOURNMENT: The meeting adjourned at 5:45 PM.

Respectfully submitted,

Approved by Lee Bollinger
Faculty Senate Secretary

Janet Straub
Faculty Senate Recorder