A. APPROVAL OF MINUTES – November 19, 2012 UNANIMOUSLY APPROVED

B. OLD BUSINESS - There was no old business

C. NEW BUSINESS

1. New Course Proposals: FILM 3400
   FILM 3750
   FILM 4251
   FILM 4252
   FILM 4253
   (Robert von Dassanowsky)
   UNANIMOUSLY APPROVED
   AS A BUNDLE

2. New Course Proposal: GER 3400/FCS 3400
   (Robert von Dassanowsky)
   UNANIMOUSLY APPROVED

3. New Course Proposal: SPAN 4253
   (Robert von Dassanowsky)
   UNANIMOUSLY APPROVED

4. New Course Proposals: VAPA 3940
   VAPA 3950
   VAPA 3960
   (Kevin Landis/Suzanne MacAulay)
   UNANIMOUSLY APPROVED
   AS A BUNDLE

5. New Course Proposals: THTR 3060
   THTR 3110
   THTR 3510 (number change/cancel 4290)
   THTR 3520
   THTR 3540
   THTR 3550
   UNANIMOUSLY APPROVED
   AS A BUNDLE
6. Cultural Diversity Requirement:  

**UTLS 3030 Perspectives on Science and Mathematics**  
(Raphael Sassower and Jason DaLee)  

**MOTION TO APPROVE – DENIED**  
1 Approve, 2 Opposed, 1 Abstain

7. Oral Communication Requirement:  

**CHEM 4890 Biochemistry of Human Health and Development**  
(Sonja Braun-Sand)  

**UNANIMOUSLY APPROVED**

8. Discussion Items:  

Dr. Welshon informed the Committee that a policy governing certificates is being prepared by the Provost's office.

D. **ADJOURNED**