Members Present: McDowell, Douglas, Lee, Johnson, Earel, Schroeder, Kramer, Birch, Magalhães

Note: we have been informed by William David Snowball, Ph. D., that names are not necessary in minutes.

Approval of 4-8-09 minutes moved by RWlady and seconded. Ann Madura Earel, who has specifically asked that her name be mentioned, offered a correction to the minutes, namely that Carla, not Connie, is responsible for naming the librarian to our committee. The corrected minutes were passed by somebody. The student abstained.

Under New Business:

- 1. WLIT310A: Latin American Term (PL, G) Moved by someone and seconded by another person. Passed.
- 2. LC, Relg378 and Wlit326. Moved as a package. Secundatus par magister. The discussion reflected concern that the two courses make an effort to make different perspectives more apparent, perhaps through assignments that foreground disciplinary approaches. Passed.

Under Old Business:

- 1. ASP101 Introduction to Africana Studies (PP). Owl-in-Birch and then someone else. The concern expressed is that this course might not always be taught by someone from History. We agree to send a message to Todd Cleveland that he keep an eye on this course any time he is not teaching it.
- 2. Librarian Term Length "At the Library Director's discretion, with a minimum term of three years" With this correction and the suggestion that the language be offered as a friendly amendment from the Senate floor, this language was approved by the committee.
- 3. A GenEd retreat has been set for Friday, 22 May. Margaret (yes, now I'm using names) has promised to provide food.

My notes say that Kristin is going insane, but I don't remember why I said that. Was it the voices she continued to claim she was hearing from the corner? Was it a more universal observation? Stay tuned.

Voluptuously submitted,

Joe McDowell