Called to order: 3:35 p.m.
Adjourned: 3:40 p.m.

Members Present:
- Dr. Lisa Abney, Chair
- Ms. Lillie Frazier Bell
- Mr. Don Stewart
- Mr. John G. Williams
- Dr. Lynn Woods
- Dr. Cynthia Lindsey
- Ms. Gail Kwak (for Ms. Abbie Landry)
- Dr. Kimberly W. McAlister
- Dr. Laura Aaron
- Dr. Pamela B. Simmons
- Dr. Kathleen E. Smith

Guest:
- Dr. Sarah McFarland

I. College of Arts, Letters, and Graduate Studies and Research

A. General Studies
- Add statements to the catalog of the AACSB accreditation requirement which limits School of Business credits which may be applied toward the Bachelor of General Studies and the Associate of General Studies degrees.

B. Louisiana Scholars' College
- Revise the Liberal Arts major (220) statement (page 59 of the 2011-12 University Catalog) as indicated on the proposal.

C. Department of Language and Communication
- Make the following course changes:
  - JOUR 4520 – change course prefix and hour values, republish in catalog.
  - Delete FREN 2990 from the catalog and database. *
D. Department of Psychology

- Add the following new course for graduate credit:
  - PSYC 5830 – Evolutionary Psychology (3-3-0).

E. Department of Criminal Justice, History, and Social Sciences

- Revise wording of History (261) major requirements as indicated on proposal.
- Add following new courses for undergraduate credit:
  - HIST 4990 – Public History Internship (3-0-0).
  - UPSA 4600 – Practicum in Unified Public Safety Administration (3-0-0).

*Action: Dr. Laura Aaron noted a proposal from the Language and Communication Department for the deletion of FREN 2990 from the catalog and database was missing from the agenda. Motion was made and approved to amend the agenda to include this deletion. All items approved without opposition.