1. **Call to Order**

The meeting was called to order at 1:30 p.m.

2. **Approval of Minutes**

Minutes from the November 19, 2009 were **approved** as written.

3. **Old Business**

EVO 601 Principles of Evolution  
EVO 610 Research Areas of Evolution  
HED 668 Grant Writing and Grant Makers: The Washington Context

After discussion, a motion was made to approve all courses listed under Old Business.

A motion to **approve** these graduate courses was made, seconded, and approved by **unanimous** vote.

4. **New Business**

**Action Items**
Curriculum Proposals

None

New Courses:

USL 210 Service Learning: Independent Placement
ACC 232 Financial Accounting I
ACC 242 Managerial Accounting I
DCE 110 Argentine Tango I
DCE 111 Raqs Sharqi I
DCE 112 Capoeira I
DCE 114 Dances of India I
DCE 118 Yoga/Pilates
DCE 123 Hip Hop I

A motion to approve these new undergraduate courses was made, seconded, and approved by unanimous vote.

Courses Tabled:

DCE 116 Tai Chi Chuan I

Rationale: description of assignments is requested.

DCE 117 Feldenkrais I
Rationale: description of book report is requested.

DCE 124 Latin/Swing/Ballroom I
DCE 125 Latin/Salsa I

Rationale: CAPC requests for both DCE 124 & 125 more detail in assignment methods; better match between objectives and assessments; what should a student be able to achieve by the end of the course.

After discussion, a motion to table DCE 116, 117, 124, 125 was made, seconded, and approved by unanimous vote.

5. Adjournment at 3:20 p.m.

Submitted by Phyllis Lucie