I. Approval of minutes
   a. Minutes from 9/10/12 approved with minor correction (misspelling of Richard Featherstone’s name)

II. Geography Curriculum
   a. Andrey Petrov (Geography curriculum chair) and Patrick Pease (Dept Head of Geography) are present to discuss package
   b. MA program changes
      i. Discussion of graduation numbers for program (3-5 per year)
      ii. Has been restructured to clarify the options for an MA in Geography
      iii. Language has been added about research and professional options
      iv. Value of this program is assistantships (teaching and research); helps bring in grant money because grad students are necessary to apply for grants
   c. BA in Geography changes
      i. Three options (concentrations) reflect former emphases
         1. Globalization and Regional Geography
         2. Environmental System and Sustainability
         3. Planning and Development
      ii. McCullagh asks about enrollment numbers in the past; Pease states that 17-38 students at a time have been enrolled in three emphases since 2005
      iii. McCullagh asks what Geography is doing to attract transfers from community colleges; Bass responds that plans are in the works for CSBS; Pease is working to develop articulation with community college
      iv. Pease discusses the Geographic Alliance, which has over 200 teacher members and is run by Oberle; holds yearly workshops and helps to recruit students directly from high schools
   d. BS in GIS
      i. Minor changes; one focus area dropped due to retirement and overlap with other areas—Pease doesn’t feel it will have a dramatic impact
e. Minor in Geography
   i. Now only one minor—simply called Geography (rather than Geography Liberal Arts, which was confusing to some)

f. Certificate in GIS and Cartography
   i. Slight change in name (GIS now before Cartography); Dunn suggests slight change to description to reflect change in name


g. Eshbaugh moves to approve curriculum package as a whole; 2nd Gilpin; motion passes

III. Comments from the dean
   a. Provost has announced Dean search will be next academic year
   b. Carolyn Hildebrant (Psych) will step down as head; there will be an external search for a replacement
   c. Al Hayes, MPP director, will step down as well
   d. LAC Comm passed Cat V proposal by vote of 7 to 1
      i. Goes to formal consultations next
      ii. Discussion of dropping Personal Wellness from LAC requirements and also changes Humanities requirement
   e. Family Weekend event in CSBS was successful
   f. Panther Peek has implemented a Bingo game to help potential students talk to reps from different majors

IV. McCullagh moves for adjournment; Yu 2nd
   a. Motion passed; meeting adjourned at 4:45 pm