I. **Announcements**

   A. Course Inventory Management, CIM, is now open

II. **Unfinished Business**

   A. Course Reserved Numbers Descriptions Discussion and Vote

III. **Ex-Officio Reports**

   A. Assistant Vice President of Academic Affairs for Assessment and Accreditation
   B. Registrar
   C. Financial Aid
   D. Library
   E. Catalog Description Reviewer
   F. Essential Learning

IV. **Curriculum Proposals** – None entertained this meeting

V. **Information Items**

   A. Chair Elliott Process Overview
   B. CIM Overview

VI. **New Business**

   A. Clarification of AAS Essential Learning Language in the Curriculum Manual
   B. Curriculum Manual Review Working Teams
      Report back to the Committee October Meeting
a. Essential Learning Requirement for Associate of Applied Science Programs. The Essential Learning requirements for the Associate of Applied Science must include a minimum of fifteen (15) semester credit hours to include 3 hours of written communication and 3 hours of written or oral communication, a minimum of three hours of mathematics, and a minimum of six hours of Social Sciences, Natural Science, Fine Arts, or Humanities, or a combination of 3 hours from Social Sciences, Natural Science, Fine Arts, or Humanities as determined by the program. In addition to the Essential Learning requirements, other lower division requirements are to include KINE 100 Health and Wellness and one hour of Kinesiology activity (KINA). Additional lower division requirements may apply to some degrees, e.g. Prerequisites. 2. Degree Categories for Bachelor Prog