I. Call to Order

II. Report from the Senators: 9:00-9:10

III. Report from the Dean: 9:10-9:40

   Compact
   Budget

IV. Report from the Curriculum Committee 9:40 -10:00

   A. Recommendation to adopt the Proposal on Course and Curriculum Approval (see attachment).

   B. Recommendation to approve the following degree program proposals:

      1. To change the name of the program in Clothing Design to Apparel Design effective Fall 2010.
      2. To change the name of the degree earned through the program in Graphic Design from Bachelor of Science to Bachelor of Fine Art effective Fall 2010.
      3. To confirm the establishment of the Design Minor.

   C. Recommendation to approve the remapping of course designators in the following areas:

      1. From DHA to program specific course designators, effective Fall 2010.
      2. From DESI to DES, effective Fall 2009.

   D. Recommendation to approve dropping the following courses:

      DESI 3121: Topics in Interdisciplinary Design
      DESI 4041: Innovating
      DESI 4050: Design Institute Seminar
      DESI 4120: Topics in Interdisciplinary Design
      DESI 5100: Design Institute Directed Study

   E. Recommendation to approve the following new or changed course proposals:

      ARCH 5468: Constructing Sacred Space
      ARCH 5515: Technology One: Building Materials and Construction Systems
      ARCH 5516: Technology Two: Luminous and Thermal Design
      ARCH 5517: Structural Systems
ARCH 5521: Material Investigation: Concrete
ARCH 5523: Material Investigation: Steel and Glass
ARCH 5770: Field Studies in Urban Design
DES 3351: The Phenomenon of Design in Everyday Life
DES 3361: The History of Modern Design

F. The committee has approved the following courses under special authority granted to it at the 31 October 2008 meeting of the faculty assembly:

ARCH 5110: Architecture as Catalyst
ARCH 5241: Principles of Design Programming
ARCH 5452: Architecture: Design, Form, Order, and Meaning
ARCH 5527: Material Investigation: Stone and Water

Supporting documents for items B, C, E, and F are available on the following website: http://www.design.umn.edu/about/intranet/curriculumcommittee.html

V. Constitution & By-Law Revisions 10:00-10:30

Formal vote:
Section IV.5.4 of the bylaws will now read “Adjunct Faculty Representation on Faculty Consultative Committee and Curriculum Committee shall be elected by the Adjunct Faculty Consultative Committee.”
Discussion of Additional Revisions

VI. Future of the Design Institute 10:30-10:45

VII. Dates for next semester’s meetings 10:45-10:50

VIII. Other Business 10:50- 11:00

IX. Adjournment