Members present: Kevin Murphy, Pavel Zemliansky (Chair), Karen Consalo, Sara Duff, Dennis Filler, Elizabeth Kinchen, Tamra Legron-Rodriguez, Mohtashem Samsam, Kristen Schellhase, Frank Tamberelli, Martin Dupuis, David Hagan, Lynn Hepner, Keisha Hoerner, Foard Jones, Ross Wolf

Guests: Bill Self (COM), Pat Angley (English), Peter Larson (History), Jennifer Sandoval (NSC), Steve Collins (NSC), Stacy Barber (Anthropology)

Pavel Zemliansky called the meeting to order at 12:01 p.m.

Guest introductions were made.

**December 5, 2017 meeting minutes were approved**

**Course Action Agenda:**

Approved Course Additions and Course Revisions go into effect on May 1, 2018.

**College of Education and Human Performance Course Additions:** All courses were approved with edits made to MAE 4XXX, MAE 4XXX, SCE 4XXX and SSE 4XXX.

**College of Medicine Course Additions:** All courses were approved with and edit to MCB 3XXX and an update to PCB 4280H's prerequisite.

**College of Nursing Course Additions:** All courses approved with edits made to NUR 4970H and NUR 4971H

**College of Sciences Course Additions:** Approved all courses.

**Special Topics:**

**College of Sciences Special Topics Additions:** Course was approved.

**Revisions:**

**College of Arts and Humanities Course Revisions:** Approved all courses.

**College of Business Administration Course Revisions:** Approved all courses.

**College of Education and Human Performance Course Revisions:** Approved all courses.

**College of Engineering and Computer Science Course Revisions:** Approved all courses.

**College of Health and Public Affairs:** Approved all courses.

**College of Medicine Course Revisions:** Course was approved.

**College of Optics and Photonics Revisions:** Approved all courses.

**College of Sciences Course Revisions:** Approved all courses.

**Rosen College of Hospitality Management Course Revisions:** Course was approved.

**Deletions:**

**College of Arts and Humanities Course Deletions:** All course deletions were approved.

**College of Health and Public Affairs Course Deletions:** All course deletions were approved.
College of Nursing Course Deletions: Course deletion was approved.
College of Sciences Course Deletions: All course deletions were approved.

Continuations:

College of Arts and Humanities, College of Health and Public Affairs, and College of Sciences Course Continuations: Reviewed as a group and all continuations were approved.

Meeting adjourned at 1:10 p.m.