Members present: David Nickerson (Chair), Yuanli Bai, Karen Consalo, Tina Dow, Sara Duff, Dennis Filler, Andrea Gelfeso, Elizabeth Kinchen, Tamra Legron-Rodriguez, Nina Orlovskaya, Kristen Schellhase, Denise Gammonley, David Hagan, Lynn Hepner, Keisha Hoerner, Manuel Rivera, Ross Wolf

Guests present: Melissa Dodd, Natalie Underberg-Goode, Kim Tuorto (NSCM), Nancy Brasel (CCIE), Linda Alexander, David Fukuda (Kinesiology), Cherie Yestrebsky (Chemistry), Laurie Von Kalm (Biology), Juan Barral (SVAD), Pat Angley (English), Stacy Barber (Anthropology), Stephanie Krick (Public Admin), Suha Saleh (Health Science), Charlotte Trinquet Du Lys, Alice Noblin (HMI)

David Nickerson called the meeting to order at 12:00 p.m.

Confirmation of Quorum was made.

The December 4, 2018 meeting minutes were approved.

Course Consent Agenda:

Material & Supply Fees:
Fee Revision:
CHS - 3505C, CHS 3530C, ZOO 3713C-Approved

Fee Continuation:
BSC 2010H-Approved

Fee Deletion:
EIN 4243, PSC 1121L-Approved

Course Revisions:
Course Deletions:

Course Continuations:
JOU 4181, JOU 4308, PGY 3620C, PHP 3781, THE 3333-Approved

Course Action Agenda:

Tabled Courses:

College of Community Innovation and Education: (New Courses)
PAD 4932H, PLA 4617, PLA 4887-Approved

College of Engineering and Computer Science: (Revised)
EEL 3004C, EEL 3004C, EEL 3123C, EEL 3123C-Approved

College of Arts & Humanities: (Revised)
MUE 2040, MUE 3693-Approved

College of Business Administration: (Revised)
MAN 3301, MAN 4143, MAN 4240, MAN 4320, MAN 4329, MAN 4330, MAN 4350, MAN 4441, SPB 4251-Tabled

Special Topics:
DIG 3930H, SYA 3930H-Approved

Material and Supplies Fees:

New Fees:
APK 2300, BOT 4503C, BSC 4445C, CHM 1020, CHM 1032, CHM 2041, CHM 2046, CHM 2046C, CHM 2210, CHM 2211, CHS 1440, PET 4550C, PHT 3112L, PHT 3113L, ZOO 4462C-Approved

Revised Fees:
BOT 4303C, BOT 4434C, BSC 2011C, CHM 1032L, CHM 2040, CHM 2045C, CHM 2045C, CHM 2046L, CHS 3511C-Approved

Deleted Fees:
BSC 2010C-Approved

New Courses:

College of Business Administration:
ACG 4841-Approved
ISM 4321, QMB 3555, SPB 3730H-Tabled

College of Health Professions and Sciences:
APK 2300, APK 4202, APK 4901, PEM 2441, PEM 2442, PET 2005, PET 3351-Approved
College of Engineering and Computer Science:
CGN 4309, EEE 4349, EEE 4464, EEL 4259, EEL 4862, EML 3034H, EML 3701H, EML 4142H, EML 4225H-Approved

College of Undergraduate Studies:
EVR 3450, IDS 4939, LDR 3115-Approved

College of Sciences:
ANT 3176, ANT 4188-Approved

Nicholson School of Communication:
ADV 3001, COM 4363, PUR 4001-Approved

College of Arts and Humanities:
ART 4971, ENC 3508H, FOW 3350, FOW 3301, FRT 3805, FRT 3809, FRT 3831, HAT 4503, HCW 3020, TPP 3011, WST 3371H-Approved

College of Optics and Photonics:
OSE 4953, OSE 4954-Approved

Course Revisions:
College of Engineering and Computer Science:
COT 3960-Approved

College of Arts & Humanities:
ENC 4215, ENC 4294, ENC 4414, DIG 3134C, DIG 3728C, DIG 4503C, DIG 4630, FRW 4380-Approved

College of Health Professions and Sciences:
APK 4110C, PET 3097, PHT 3112L, PHT - 3113L-Approved

College of Community Innovation and Education:
HIM 4508C, RED 3310-Approved
DAE 3370, PEO 3041, PET 3820, PET 4710-Tabled

College of Sciences:
BOT 3018C, BOT 4303C, EXP 3204, EXP 3604, PSY 3213C, PSY 3213C-Approved

Nicholson School of Communication:
JOU 4950, RTV 3543C-Approved

College of Optics and Photonics:
OSE 3052, OSE 4240-Approved

Meeting adjourned at 1:22 p.m.