Members present: David Nickerson (Chair), Yuanli Bai, Karen Consalo, Tina Dow, Andrea Gelfuso, Elizabeth Kinchen, Tamra Legron-Rodriguez, Nina Orlovskaya, Kristen Schellhase, Frank Tamberelli, Teresa Dorman, Martin Dupuis, Denise Gammonley, Dorilyn Hitchcock, Keisha Hoerrner, Foard Jones, Charles Reilly, Manuel Rivera, Ross Wolf

Guests present: Linda Alexander (Dept of Kinesiology), Bendegul Okumus (Dept of Food and Lounging), Lisa Martino

David Nickerson called the meeting to order at 12:09 p.m.

Confirmation of Quorum was made.

The January 22, 2019 meeting minutes were approved.

Course Consent Agenda:

Course Continuations:
College of Arts & Humanities:
ENC 3372-Approved

College of Medicine:
MCB 4114C-Approved

Course Revisions:
College of Community Innovation and Education:
ECT 3365 and ECT 4184- Approved

College of Health Professions and Sciences:
SPM 3204- Approved

College of Medicine:
ZOO 4753C-Approved

Course Action Agenda:

Material & Supplies Fee Additions:
MCB 4653 ($60), PCB 4529C ($70)-Approved

Material & Supplies Fee Revisions:
MCB 2004C ($54 to $65), MCB 3020C ($54 to $65), MCB 3203L ($54 to $65)-Approved

New Courses:

College of Health Professions and Sciences:
PEM 2441, PEM 2442-Approved
College of Community Innovation and Education:
EEX 3942-Approved pending delivery of syllabus

Rosen College of Hospitality:
HFT 3035-Approved pending review from CCIE, CHPS & Nicholson

College of Arts and Humanities:
MUS 3685H, TPP 4244H-Approved

College of Medicine:
MCB 3685H, MCB 4915, PCB 4804-Approved

Course Revisions:

College of Community Innovation and Education:
ADE 4382, BTE 4410, ECT 3062, ECT 3367, ECT 3371, ECT 4004, ECT 4384, ECT 4815, ECW 3312, ECW 3564-Approved

College of Undergraduate Studies:
EVR 3150, EVR 4893-Approved

College of Medicine:
BSC 3403C, MCB 4940, MLS 3305L, MLS 4430C, MLS 4460C, ZOO 4701-Approved (Syllabi for BSC 3403C & MCB 4940 sent from college after meeting)

Meeting adjourned at 12:54 p.m.