AGENDA

I. Old Business:

a. **UGS0439** – Request to add an Honors Major in Actuarial Sciences - HBS (attachment)
b. **GRD0526** – Request to add Program Concentration Name for Post-Masters Certificate in Nursing - Pediatric Clinical Nurse Specialist (CNS) – Post Masters Certificate in Nursing (attachment) (program policy attachment)
c. **GRD0527** – Request to add Program Concentration Name for Master of Science in Nursing NURS MSN – Pediatric Clinical Nurse Specialist (CNS) (attachment) (program policy attachment)
d. **GRD0528** – Request to add Concentration Name in dual BSN-MSN Program – Pediatric Clinical Nurse Specialist Concentration (attachment) (program policy attachment)
e. **GRD0529** – Request to add Program Concentration Name for Post-Masters Certificate in Nursing – Adult Gerontology Clinical Nurse Specialist (CNS) (attachment) (program policy attachment)
f. **GRD0530** – Request to add Program Concentration Name Master of Science in Nursing NURS-MSN – Adult Gerontology Clinical Nurse Specialist (CNS) (attachment) (program policy attachment)
g. **GRD0531** – Request to add Concentration Name to dual BSN-MSN Program – Adult Gerontology CNS Concentration (attachment) (program policy attachment)
h. **GRD0535** – Request for a one year extension for Permanent Status of the MED School Leadership (attachment) (attachment)
i. **GRD0536** – Request to add a Concentration to the MSN Program – Family Psychiatric/Mental Health Nurse Practitioner (attachment) (program policy attachment)
j. **GRD0537** – Request to add a Concentration to the dual BSN-MSN Program – Family Psychiatric/Mental Health Nurse Practitioner (attachment) (program policy attachment)
k. **GRD0538** – Request to add a Concentration to Post-Masters Certificate Program – Family Psychiatric/Mental Health Nurse Practitioner (attachment) (program policy attachment)
I. GRD0446 – Request to revise the graduate program policies (attachment) (attachment)

II. New Business:
   a. UGS0437 – Revise the Math Education Major XMS – BAAS (revised attachment)
   b. UGS0438 – Revise the Math Education Major XMS- BS (revised attachment)
   c. UGS0453 – Request to revise the BS in Neuroscience (attachment) (revised attachment 1-26-15)
   d. UGS0454 – Request to add a minor in Neuroscience (attachment) (revised attachment 1-26-15)
   e. UGS0455 – Request to revise the minor in Material Culture Studies (attachment) (revised attachment) (side-by-side attachment)
   f. UGS0466 – Request to revise the Comparative Literature Minor (attachment)
   g. UGS0474 – Request to change the name of the Department of Foreign Language and Literatures to Languages, Literatures and Cultures (attachment)

III. Other:

IV. Adjournment: