I. Old Business:
Committee Policies – With Exec committee for decision on proper way and place to publish

Permanent Status request – Medical Diagnostics – Susan to review – Karren – other faculty reviewer? – Still working with COCAN Chair to get a reviewer.

One time DLE exception for GEOG – Status?

Spring meeting times – Friday 8:30 – 10:30 – UVC 201 (except for meeting on 2/10. Looking for an alternative room)

Student holidays and inclusion – with Diversity and Inclusion Committee

II. New Business:
Other – seen APA for new Lerner Minor – the one announced last spring?

III. Curriculum Proposals

0703 - Revision to Accounting major – returned to Jeff Gillespie (revised attachment 1-12-17)

0709 – Add a Minor in Sustainable Apparel and Textile Innovation (attachment)

0710 – Add a Minor in Fashion Business Management (attachment)

0711 – Revision to BA in Art Conservation (attachment)

0712 – Revision to the BA in Communication Media (attachment)

0713 – Revision to the BA in Communication Interpersonal (attachment)

0714 – Revise Major Concentrations to Majors and Add Capstone – Change name of Three Languages Major (attachment)
0715 – Revision to Major Concentration – BA Foreign Languages and Literatures –
Ancient Green and Roman Studies to BA – Ancient Greek and Roman Studies (attachment)

0716 – Revise Major Concentrations to Majors and Add Capstone – Change Name of
BA Foreign Languages and Literatures – Chinese Studies to BA Chinese Studies
(attachment)

0717 – Revise Major Concentration – Add Capstone – Change Degree Name from
BA Foreign Languages and Literatures – French Studies to BA French Studies
(attachment)

0718 – Revise Major Concentration – Add Capstone – Change Degree Name from
BA Foreign Languages and Literatures – German Studies to BA German Studies
(attachment)

0719 – Revise Major Concentration – Add Capstone – Change Degree Name from
BA Foreign Languages and Literatures – Italian Studies to BA Italian Studies
(attachment)

0720 – Revise Major Concentration – Add Capstone – Change Degree Name from
BA Foreign Languages and Literatures – Japanese Studies to BA Japanese Studies
(attachment)

0721 – Revise Major Concentration – Add Capstone – Change Degree Name from
BA Foreign Languages and Literatures – Russian Studies to BA Russian Studies
(attachment)

0722 – Revise Major Concentration to Major – Change Name from BA Foreign
Languages and Literatures – Spanish Studies to BA Spanish Studies (attachment)

0723 – Revise Environmental Humanities Minor (attachment)

0727 – Revise History Education BA Major (attachment)

0728 – Revise the History Minor (attachment)

0729 – Add Minor – Spanish for Hospitality Business Management (attachment)

0730 – Revise the Major in Plant Sciences (attachment)
0731 – New Minor in Health Sciences – Global Health (attachment)

0732 – Revise Applied Nutrition Major (attachment)

0733 – Revise Major – Medical Diagnostics BS – Pre-Physician (attachment)

0734 – Revise BS Major – Health Behavior Science (attachment)

0735 – Revise BS Major – Medical Diagnostics (attachment)

0736 – Revise BS Major – Medical Laboratory Science (attachment)

0737 – Revise BS Major – Nutritional Sciences (attachment) – Karren – Please fix the link- DONE!

0738 – Revise Exercise Science Minor (attachment)

0739 – Revise Forensic Science Minor (attachment)

0740 – Revise Health, Physical Activity, and Disability Minor (attachment)

0741 – Revise Medical Diagnostics Minor (attachment)

0742 – Revise Medical Social Services Minor (attachment)

0743 – Revise Molecular Diagnostics Minor (attachment)

0744 – Revise Major Traditional BSN (attachment)

0745 – Add a new BS Major - Biotechnology and Applied Molecular Biology (attachment)

0746 – Revision to CHEM 107/108 in the Major within Environmental Engineering – Environmental Facilities Design and construction, Environmental Biological and Chemical Processes, Water Resources and Water Quality (attachment)

0747 – Revision to CHEM 107/108 in the Civil Engineering Major (attachment)

0748 – Revision to the BS Marine Science Major - Marine Biology Concentration (attachment)

0749 – Revision to the BS Marine Science Major – Add Oceanography Concentration (attachment)

0750 – Add a new Athlete Performance Management BS Major (attachment)

0751 – Add a minor in Beverage Management (attachment) (attachment) (attachment) (attachment)
0752 – Add Event Management Minor (attachment)

0753 – Add Spa and Wellness Management Minor (attachment)

0754 – Add Sport Management Minor (attachment)

0755 – Add Trust Management Minor (attachment) (attachment) – Karren – please fix the link – DONE!

0756 – Revise and Change the Name of the Financial Planning Major (attachment)

0757 – Revision to the Finance Major to allow 12 Credits of Free Electives to be Taken Within or Outside Lerner College of Business and Economics (attachment)

0758 – Revision to the Operations Management Major to allow STAT200 as a Pre-req. (attachment)

0759 – Revise International Business Studies Major (attachment)

0760 – Revise the Sport Management Major (attachment)

0761 – Add 4 + 1 BS/MS Finance Degree Option (attachment) (attachment) (attachment) (attachment)

0762 – Revise Agriculture and Natural Resources Major (attachment)

0763 – Revise Bachelor of Computer Engineering - BCpE (attachment)

0764 – Revise Honors Bachelor of Computer Engineering - Honors BCpE (attachment)

0765 – Revise Bachelor of Electrical Engineering – BEE (attachment)

0766 – Revise Honors Bachelor of Electrical Engineering – Honors BEE (attachment)

0767 – Add a New Major – Bachelor of Construction Engineering and Management (attachment)

0768 – Request to change the name of Human Development and Family Studies to Human Development and Family Sciences (attachment)

0769 – Add a new Major in Human Relations Administration (attachment)
0770 – Revise Human Services: Clinical Services Concentration (attachment)

0771 – Revise BS Major in Plant Science (attachment)

0772 – Revise BS Major in Landscape Horticulture and Design (attachment)

0773 – Revise Food and Agribusiness Marketing Management Minor (FABM) (attachment)

0774 – Revise Resource Economics Minor (attachment)

0775 – Revise the Statistics Major (attachment)

0776 – Revise the Biological Sciences – Pharmaceutical BS Major (attachment)

0777 – Revise Music Management Studies Minor (attachment)

0778 – Revise the Legal Studies BA Program (attachment)

0779 – Revise Bachelor of Art – Art BAAS (attachment)

0780 – Revise Bachelor of Fine Arts – Fine Art FA-BFA (attachment)

0781 – Revise Bachelor of Fine Arts – Visual Communication VC-BFA (attachment)

0782 – Revise Environmental Humanities Minor (attachment)

0783 – Revise English BA Major – Textural Analysis and Production Category (attachment)

0784 – Revise the BA in Mathematics Education (attachment)

0785 – Add Minor in Italian for Hospitality Business Management (attachment)

0786 – Add 4 plus 1 Master in Art History for Museum Professionals (attachment)

0787 – Revise list of approved elective courses from other departments (Biological Sciences) (attachment)
0788 – Revise Biology Minor (attachment)

0789 – Revise Biological Sciences Education Major (attachment)

0790 – Revise Biological Sciences – Cell and Molecular Biology and Genetics BS Major (attachment)

0791 – Add 4 plus 1 English and Public Policy (attachment)

0792 – Add 4 plus 1 English and Public Administration (attachment)

0793 – Revise BS Mathematics Education (attachment)

0794 – Revise Spanish Minor (attachment)