AGENDA

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

Permanent Status request – Medical Diagnostics (attachment) – Susan McGeary and Tom Kaminski for the PSPR review.

Student holidays and inclusion – with Diversity and Inclusion Committee

II. New / Future Business:

500 level course review and program reviews

Minors policies

Policy on completion of course evals without penalty

Policy on removing 2.0 requirement for changing to unrestricted majors

III. Curriculum Proposals

0729 – Add Minor – Spanish for Hospitality Business Management (attachment) – revised attachment 2/1 – back with department

0731 – New Minor in Health Sciences – Global Health (attachment) (attachment) 
Full package received and ready for review

0738 – Revise Exercise Science Minor (attachment) – Jeff Palmer – I think we have everything we need with the course restrictions removed.

0745 – Add a new BS Major - Biotechnology and Applied Molecular Biology (attachment) (attachment) – second attachment added 2/1; on hold.

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

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

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

0751 – Add a minor in Beverage Management (attachment) (attachment) (attachment) (attachment) – still waiting on justification package

0752 – Add Event Management Minor (attachment) (revised syllabus) (attachment) (attachment) (attachment) (revised attachment) – all materials are here – ready for committee

0753 – Add Spa and Wellness Management Minor (attachment) – back with department

0754 – Add Sport Management Minor (attachment) back with department

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) (attachment) – didn’t we pass this last time?

0758 – Revision to the Operations Management Major to allow STAT200 as a Pre-req. (attachment) waiting on side by side – back with department

0760 – Revise the Sport Management Major (attachment) – back with department

0762 – Revise Agriculture and Natural Resources Major (attachment) – wasn’t this sent to CCE?

0763 – Revise Bachelor of Computer Engineering - BCpE (attachment) (revised attachment 3/1/17) – revised versions received – ready for UGS

0764 – Revise Honors Bachelor of Computer Engineering - Honors BCpE (attachment) (revised attachment 3/1/17) revised versions received – ready for UGS

0765 – Revise Bachelor of Electrical Engineering – BEE (attachment) (revised attachment 3/1/17) revised versions received – ready for UGS

0766 – Revise Honors Bachelor of Electrical Engineering – Honors BEE (attachment) (revised attachment 3/1/17) revised versions received – ready for UGS

0767 – Add a New Major – Bachelor of Construction Engineering and Management (attachment) ready to present on 3/3

0769 – Add a new Major in Human Relations Administration (attachment)
0775 – Revise the Statistics Major (attachment) Ready to approve

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

0777 – Revise Music Management Studies Minor (attachment) MUSC 106 in course inventory, ready to approve

0778 – Revise the Legal Studies BA Program (attachment) Take a look at the letters – are all the needed ones there and how can someone in POSC approve MAST and ENGL course additions?

0779 – Revise Bachelor of Art – Art BAAS (attachment) all looks fine

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

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

0782 – Revise Environmental Humanities Minor (attachment) – seems ready to go

0783 – Revise English BA Major – Textural Analysis and Production Category (attachment) – only sent partial side by side

0784 – Revise the BA in Mathematics Education (attachment) – looks fine

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

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

0787 – Revise list of approved elective courses from other departments (Biological Sciences) (attachment) Why is Gen Ed n/a and why are there no affected departments?

0788 – Revise Biology Minor (attachment) (revised attachment 3/1/17 with letter) Ready for UGS
0789 – Revise Biological Sciences Education Major (attachment) good to go

0790 – Revise Biological Sciences – Cell and Molecular Biology and Genetics BS Major (attachment) (revised attachment 3/2/17) gen ed listed as submitted last year. Email to dept 2/27/17

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

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

0793 – Revise BS Mathematics Education (attachment) good..this isn’t a duplicate..the other was for the BA

0794 – Revise Spanish Minor (attachment) – Duplicate? Karren’s checking

0795 – Revision to the SSGT Minor (attachment) (attachment)

0796 – Add 4 plus 1 in Environmental and Energy Policy (attachment) fine

0797 – Revise the Art History BA Major (attachment)

0798 – Revise the Elementary Teacher Education Major (attachment)

0799 – Revision to BCE Civil Engineering (attachment)

0800 – Establishment of a 4 + 1 BCpE and MS Cybersecurity (attachment)

0801 – Establishment of a 4 + 1 BEE and MS Cybersecurity (attachment)