Members Present: Seebach, Eschenbaum, Kincman, Kirsch, Kosiak, Allen, Rolfhus, Chen, Van Dalsem, Sopko, Writ, Zander
Excused: 
Members Absent:
Consultants Present: Dittman, Herling, Keller, Bakkum, Knudson, Means
Consultants not present: Jax
Guests: Kristi Mally, Gregory Walsko, Damien Parks

I. Approval of November 22, 2011 minutes.

M/S/P to approve minutes

II. Second Reading: None

III. First Reading:

A. Exercise and Sport Science
   1. ESS 422- changes in objectives and content; effective Fall 2012.
   2. ESS 423/523-title change was “Individual and Social Factors in Physical Activity”, changed to “Individual and Social Factors in Physical Education”; course description change; course objectives and content change; effective Fall 2012.

M/S/P to approve on 1st reading with changes

B. Educational Studies
   1. EDS 310-course deletion; effective Spring 2012.
   2. EDS 420/520-course deletion; effective Spring 2012.
   3. EDS 480-course deletion; effective Spring 2012.

M/S/P to approve on 1st reading

4. EC-A: required course changes; effective Spring 2012; retro to all catalogs.
5. EC-MC-required course changes; effective Spring 2012; retro to all catalogs.
6. MC-EA-required course changes; effective Spring 2012; retro to all catalogs.

Held for second read
IV. **Consent Item:** None

V. **Informational Items:** None

VI. **Old Business:** UCC subcommittee on off campus programs (senate charge)-
discussion of draft.

VII. **New Business:** Discussion of Undergraduate Catalog printing (senate charge)

Meeting adjourned: 4:26 pm