I. Approval of January 31, 2012 minutes.

M/S/P to approve minutes with amendment

II. Second Reading: None

III. First Reading:
   A. International Studies Minor

M/S/P to approve on 1st reading

   B. Environmental Studies
      1. Environmental Studies Program-elective changes, effective Fall 2012.
      2. ENV 303-prerequisite change, removed –six credits from the Environmental Studies minor list; effective Fall 2012.
      3. ENV 496-prerequisite change, 6 credits from the list of supporting courses instead of 12; effective Fall 2012.

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

   C. Education Studies
      1. Early Childhood Education Minor-delete minor, effective Fall 2012.

M/S/P to approve on 1st reading

   D. Business
      1. Business Administration Minor-required course change, deleting (CS 101 or 120); adding IS 220; effective Fall 2012.

Held for second reading to contact CS department with changes.
E. History
   1. HIS 391-new course, “History of Environmental Policy in the United States”, 3 credits; effective Fall 2012; offered occasionally.

   *M/S/P to approve on 1st reading*

F. Mathematics
   1. Mathematics Minor MC-EA-required courses change; effective Fall 2012.

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

IV. Consent Item:
   A. Music
      Deleting Music courses because of the new MUA courses and changes. Approved on January 31, 2012.

V. Informational Items: None

VI. Old Business: UCC subcommittee on off campus programs (senate charge) - committee to meet next week.

VII. New Business: Undergraduate catalog printing (senate charge)-no discussion

Meeting adjourned: 4:20pm