Members Present: Crosby, Hepler, Hunt, Kastantin, Johnson, Mendall, Thomsen, Zheng, Kopp
Members Absent: Wilkie, Sieck
Members excused: Zak
Consultants Present: Abhold, Bakkum, Knudson, Rahn, Simpson, Skobic
Guests: Jodie Rindt, Mark Sandheinrich

I. Approval of November 5, 2013, minutes.

M/S/P to approve minutes

II. First Readings:
   A. Biology
      1. BIO 460/560 – course revision; credits changed from 1-3 to 1-4; now repeatable for credit, maximum 16; effective Spring 2014.

M/S/P to approve on first reading.

   B. Exercise and Sport Science
      1. PE Teaching MS: Adaptive Physical Education Emphasis – program change; required course change; effective Spring 2014.
      2. ESS 430/530 – course revision; course description and credit change; effective Spring 2014.
      3. ESS 435/535 – course revision; course description, prerequisite, and credit change; effective Summer 2014.

Postponed to next meeting.

   C. Student Affairs Administration
      1. SAA On-Campus – program change; degree requirements and credit change; effective Summer 2014.
      2. SAA Online – program change; degree requirements and credit change; effective Summer 2014.

M/S/P to approve on first reading.

III. Consent Item: None

IV. Information Item: None

V. Old Business: 2013-2014 Charges
   1. Aid in implementation of new catalog software.

VI. New Business: None

Meeting adjourned: 3:40