Members present: M. Allen, R. Allen, Baggett, Frye, Gendreau, Moeller, Ritterling, Terpstra, Van Liere  
Excused:  
Consultants present: Bakkum, Dittman, Herling, Keller, Knudson, Rahn  
Consultants excused:  
Guests: Michelle Stertz, Mark Sandheinrich, Darlene Lake, Leslee Poulton, Linda Dickmeyer, Tony Docan-Morgan, Lisa Kobs, Kerrie Hoar

I. Approval of March 25, 2014, minutes.

M/S/P to approve minutes.

II. First Readings:

A. Communication Studies
1. CST 392 – new course; title “Public Speaking Center Practicum;” 1-3 credits; effective Fall 2014.

M/S/P to approve on first reading.

B. Biology
1. Biology major with Aquatic Science Concentration – program change; electives change; effective Fall 2014.
2. BIO 212 – course revision; number change from 210; course description and prerequisite changes; what programs served changed; effective Fall 2014.
3. BIO 312 – course revision; prerequisite changes; effective Fall 2014.
4. Nutrition minor – program change; electives change; how/when offered changes; effective Spring 2014.
5. NUT 350 – course revision; credits change from 1 to 3; effective Fall 2014.
6. NUT 450 – course revision; credits change from 3 to 2-3; effective Fall 2014.

M/S/P to approve on first reading with BIO 212 remaining as BIO 210.

C. Modern Languages
1. Study abroad policy – policy change; deleting 66% rule for credits earned in foreign country; effective Fall 2014.
2. Retroactive credit and advanced placement policy – policy change; changing FRE retroactive credits earned totals; effective Spring 2015.
3. SPA advising study abroad policies – policy changes; deleting grade of “B” requirement for SPA 303; adding limit to transfers of credit from study abroad; effective Spring 2014.
4. SPA major – program change; required course changes; total number of credits change; effective Fall 2014.
5. SPA major with business concentration – program change; required course changes; effective Fall 2014.
6. SPA minor – program change; required course change; effective Fall 2014.

*M/S/P to approve on first reading with changes.*

III. Consent Item:
1. History is deleting HIS 275, cross listed with ARC 275 which was deleted last meeting.

IV. Informational Item:
1. Catalog cleanup – As part of the conversion to the new catalog software, the Records office will be correcting any minor errors found in the catalog.

V. Old Business: 2013-2014 Charges
1. Summary form to accompany large numbers of course changes

*The catalog and curriculum software will address this issue.*

VI. New Business: None

VII. Future Business: None

Meeting adjourned: 4:33 pm.