Members present: Allen, De Cora, Frye, Gendreau, Harrington, Houselog, Moeller, Nelson, Ritterling, Van Liere
Absent: Giddings
Excused: Carey
Consultants present: Bakkum, Keller, Knudson, Vianden
Guests: Peggy Denton, Michelle Stertz

I. Review of Charge Letter

Charge letter is available. No charges were identified.

II. Approval of September 23, 2014 minutes.

M/S/P to approve minutes.

III. First Readings:

A. Health Professions
   1. HP 105 – course revision; course prefix change from SAH to HP; effective Spring 2015.

   M/S/P to approve on first reading.

B. Mathematics
   1. MTH 440 – course revisions; grading pattern change from letter to pass/fail; how and when offered change; change abbreviation on transcript; effective Fall 2014.

   M/S/P to approve on first reading.

IV. Consent Items: None

V. Informational Item: None

VI. Old Business: None

VII. New Business: None

VIII. Future Business: None

Meeting adjourned: 3:48 pm.