Members:  Kyrsha Balderas  Student Representative  
Patricia Campbell  Health Professions, 4039 Health Science Center  
Ward Dobbs  Exercise & Sport Science, 207 Mitchell Hall  
Daniel Hyson  Psychology, 341N Graff Main Hall  
Dipankar Mitra  Computer Science, 209 Wing Technology Center  
Alex Olver  Student Representative  
Steni Sackiriyas  Health Professions, 4068 Health Science Center  
Jason Sauppe  Computer Science, 207 Wing Technology Center  
David Schumann  Biology, 2034 Cowley Hall  
Jenna Starck  Exercise & Sport Science, 219 Mitchell Hall  
Tori Svoboda  Student Affairs Administration, 345F Morris Hall

Consultants:  Carla Burkhardt, CSH; Pamela Cipkowski, Library Services; Guy Herling, CSH;  
Thomas Kernozek, CSH; Britta Osborne, CASH; Jessica Palmer, Records; Jen Pinnow, SOE; Amy Servais, Records; Pete Stovall, CASH; Meredith Thomsen, Graduate & Extended Learning; Leanne Vigue, Registrar

I. Approval of April 4, 2023, minutes

II. First Readings
   A. Mathematics and Statistics
      Programs
         1. Applied Statistics- program revision; admission change; PLOs; effective Summer 2023.
         2. Dual Degree Program in Statistics and Applied Statistics- program revision; change to core list and addition to elective list; change to credits from 38 to 37-38; PLOs, effective Summer 2023.

      Courses
         3. STAT 542- course revision; prerequisites; SLOs; effective Summer 2023.
         4. STAT 543- course revision; prerequisites; SLOs; effective Summer 2023.
         5. STAT 545- course revision; prerequisites; SLOs; effective Summer 2023.
         6. STAT 546- course revision; prerequisites; SLOs; effective Summer 2023.
         7. STAT 547- course revision; prerequisites; SLOs; effective Summer 2023.
         8. STAT 549- course revision; prerequisites; SLOs; effective Summer 2023.

III. Consent Items
   A. Health Professions
      1. DOS 541- course revision; prerequisites; effective Summer 2023.

   B. Geography and Earth Science
      1. GEO 540- course deactivation; title “Geographic Interpretation of Aerial”; 3 credits; effective Summer 2023.
IV. Informational Items

V. Old Business

VI. New Business

VII. Future Business

cc: Robert Allen, Melissa Bingham, Patrick Grabowski, Nishele Lenards, Colin Belby