I. Election of Chair and Recorder

II. Charge Letter

III. Approval of May 2, 2023, minutes

IV. First Readings
   A. Geography
      1. GEO 570- course revision; title; course description; prerequisites; modality; SLOs; effective Spring 2024.
      2. GEO 588- course revision; title; course description; prerequisites; offered; SLOs; effective Spring 2024.
      3. GEO 590- course revision; title; course description; prerequisites; modality; SLOs; effective Spring 2024.
      4. GEO 595- course revision; title; course description; prerequisites; modality; SLOs; effective Spring 2024.

   B. Professional Studies in Education - IPSE
      1. EDU 774- course revision; course consent; SLOs; effective Spring 2024.
      2. EDU 775- course revision; course description; course consent; SLOs; effective Spring 2024.

   C. Exercise and Sport Science
1. **Exercise and Sport Science Clinical Exercise Physiology MS**- program revision; curriculum change; decrease in credits from 46 to 40; PLOs; effective Summer 2024.

D. Mathematics/Statistics
1. **STAT 541**- course revision; prerequisites; SLOs; effective Spring 2024.

E. Health Professions
Deactivate Courses
1. **OT 723**- course deactivation; title "Occupational Science"; 2 credits; effective Spring 2024.

Programs
2. **Occupational Therapy, MS**; program revision; decrease in credits from 85 to 83; effective Spring 2024.

V. Informational Items
A. **Committee Charge**: Review the “Committee Action on Course Changes” document for accuracy and update as needed.

B. **Communication Studies**
1. **Cybersecurity MS**- error corrected on program, requirement for collaborative program; PLOs; effective Summer 2023.

VI. Old Business

VII. New Business

VIII. Future Business

cc: Colin Belby, Jennifer Butler Modaff, Salvador Jamie, Chia-Chen Yu, Laura Schaffer, Jennifer Kosiak.