I. Election of Chair and Recorder

II. Charge Letter

III. Approval of May 1, 2018 minutes.

IV. First Readings

A. Biology (see consent items for slash course updates)
   1. BIO 548 - course deletion; title “Aquatic Toxicology”; 4 credits; effective Fall 2018.
   2. BIO 718 - course revision; description change; effective Fall 2018.
   3. BIO 719 - course revision; description change; effective Spring 2019.

B. Exercise and Sport Science (see consent items for slash course updates)
   1. ESS 523 - course revision; title change; course description change; keeping it a slash course with ESS 423; effective Fall 2018.

C. Recreation Management/Therapeutic Recreation
   1. REC 500- course revision; updates to SLOs; adding slash course info; effective Spring 2019.
   2. REC 502 - course revision; course description change; updates to SLOs and outline; effective Spring 2019.
   3. REC 504 - course revision; updates to SLOs and outline; adding slash course info; effective Spring 2019.
   4. REC 520 - course revision; title change; effective Spring 2019.
5. RTH 562 - course revision; updates to SLOs; adding slash course info; effective Fall 2018.

V. Consent Items

A. International Studies Program
   1. INS 525 - course deletion; title “Interdisciplinary Seminar in International Studies”; 2-3 credits; effective Fall 2018.
   2. INS 526 - course deletion; title “International Study Tour”; 1 credit; effective Fall 2018.

B. Chemistry
   1. CHM 512 - course deletion; title “Environmental Chemistry”; 3 credits; effective Fall 2018.
   2. CHM 517 - course deletion; title “Biochemistry I: Macromolecules”; 4 credits; effective Fall 2018.
   3. CHM 518 - course deletion; title “Biochemistry II: Metabolism and Genetic Information”; 3 credits; effective Fall 2018.
   4. CHM 519 - course deletion; title “Advanced Biochemistry Lab”; 3 credits; effective Fall 2018.
   5. CHM 522 - course deletion; title “Polymer Chemistry”; 3 credits; removing slash component from undergrad course; CHM 422 remains active; effective Fall 2018.
   6. CHM 524 - course deletion; title “Spectroscopy”; 3 credits; removing slash component from undergrad course; CHM 424 remains active; effective Fall 2018.
   7. CHM 531 - course deletion; title “Advanced Inorganic Chemistry”; 3 credits; removing slash component from undergrad course; CHM 431 remains active; effective Fall 2018.
   8. CHM 541 - course deletion; title “Instrumental Analysis”; 4 credits; removing GRAD component from undergrad course; CHM 441 remains active; effective Fall 2018.
   9. CHM 561 - course deletion; title “Nuclear Chemistry”; 4 credits; removing slash component from undergrad course; CHM 461 remains active; effective Fall 2018.

C. English
   1. ENG 500 - course revision; removing UGRD component from slash course; GRAD remains active; effective Fall 2018.

D. Slash Course Updates effective Fall 2018
   1. Health Education and Health Promotions
      a. CHE 553, CHE 560, CHE 566, CHE 575
      b. HED 509, HED 512, HED 525, HED 567, HED 569, HED 571, HED 572, HED 573, HED 574, HED 585, HED 595
      c. SHE 507, SHE 510, SHE 515, SHE 575
   2. Biology
      a. BIO 504, BIO 505, BIO 529, BIO 543, BIO 549, BIO 556
   3. Computer Science
      a. CS 502, CS 510, CS 518, CS 519, CS 521, CS 531, CS 541, CS 542, CS 543, CS 549, CS 551, CS 552, CS 553, CS 554, CS 556, CS 564, CS 570, CS 571, CS 572, CS 575, CS 576
4. Exercise and Sport Science
   a. ESS 560

5. Microbiology
   a. MIC 510, MIC 520, MIC 521, MIC 527, MIC 528, MIC 534

6. Geography and Earth Science
   a. ESC 522, ESC 525, ESC 526, ESC 527, ESC 528, ESC 530, ESC 540, ESC 545, ESC 555, ESC 560, ESC 570, ESC 576, ESC 590, ESC 595
   b. GEO 522, GEO 525, GEO 526, GEO 527, GEO 528, GEO 530, GEO 540, GEO 545, GEO 555, GEO 560, GEO 570, GEO 576, GEO 585, GEO 588, GEO 590, GEO 595

VI. Informational Items

A. Director of Instruction add-on license - The Institute of Professional Studies in Education created two courses in Spring that will earn candidates a Director of Instruction license through the WI Department of Public Instruction. Description of add-on license was added into the 2018-19 catalog.

VII. Old Business

A. Slash Course Curriculum Forms Project Update – project continues. Recap: last year we started the slash course policy update per the HLC visit and Slash Course Policy, where curriculum forms are required to indicate how undergraduate/graduate class combinations will be taught differently for undergraduate versus graduate students. Departments with slash courses were requested to enter that information on both the undergraduate and graduate CIM course form by May 2018. Out of our 541 courses, 481 have been updated (89% completed). 62 remain. Departments were granted a GCC waiver if the only change was updating the required slash course information. Would the committee prefer to extend to deadline allowing remaining courses to be updated no later than December 2018 (the last meeting of December) or have the remaining courses be approved by GCC? Those courses that came in over the summer were processed and advised GCC action was not needed if the only change was updating slash course details.

VIII. New Business

IX. Future Business

Cc: Mike Abler Peg Maher Aaron Monte
   Natalie Eschenbaum Chia-Chen Yu Laurlyn Harmon
   Dan Duquette Steve Senger Bernadette Taylor
   Cynthia Berlin Gita Pai