I. Approval of March 20, 2018 minutes.

II. First Readings

A. Mathematics/ Statistics

1. **Dual Degree Program in Statistics and Applied Statistics** - program revision; moving 2 undergrad courses to grad level; change in undergrad credits from 44 to 38; effective Summer 2018.

2. **Applied Statistics, MS** - program revision; course elective change; effective Summer 2018.

3. **STAT 548** - new course; title “Operations Research;” 3 credits; slash course with STAT 448; effective Spring 2018.


B. Exercise and Sport Science

1. **ESS 530** - course revision; abbreviated title change; course description change; prerequisite change; effective Summer 2018.

2. **ESS 535** - course revision; title change; course description change; prerequisite change; effective Summer 2018.

3. **ESS 536** - course revision; title change; course description change; prerequisite change; effective Summer 2018.

4. **ESS 537** - course revision; abbreviated title change; course description change; prerequisite change; effective Summer 2018.

Course deletion

5. **ESS 549** - course deletion; title “Psychology of Coaching Competitive Athletics;” 2 credits; slash course with ESS 349; effective Summer 2018.
C. Microbiology
   1. **MIC 751-** course revision; course description change; repeatable credit update; cross-listed with BIO 751 previously approved this year; effective Spring 2018.

D. Biology
   1. **BIO 519-** course revision; prerequisite change; effective Spring 2018.
   2. **BIO 524-** course revision; prerequisite change; effective Spring 2018.
   3. **BIO 532-** course revision; course description change; effective Spring 2018.

E. Recreation Management/Therapeutic Recreation
   1. **REC 731-** new course; title “Data Evaluation and Management in Parks and Recreation;” 3 credits; effective Spring 2018.
   2. **REC 732-** new course; title “Human Development and Group Dynamics;” 3 credits; effective Spring 2018.
   3. **REC 733-** new course; title “Diversity and Social Justice in Recreation Management;” 3 credits; effective Spring 2018.
   4. **REC 734-** new course; title “Experience Management;” 3 credits; effective Spring 2018.
   5. **REC 735-** new course; title “Management Topics in Recreation and Leisure Services;” 1-3 credits; effective Spring 2018.
   6. **REC 736-** new course; title “Collaborative Approaches to Recreation and Leisure Service Delivery;” 3 credits; effective Spring 2018.
   7. **REC 737-** new course; title “Contemporary Issues in Recreation Management;” 1-3 credits; effective Spring 2018.
   8. **REC 738-** new course; title “Capstone Seminar in Recreation Management;” 3 credits; effective Spring 2018.

F. Health Profession
   1. **Doctor of Physical Therapy, DPT-** program revision; PTS 523 credit change to 1, change in program credits to 108; effective Summer 2018.
   2. **PTS 512-** course revision; description change; effective Summer 2018.
   3. **PTS 523-** course revision; credit change from 2 to 1 credit; effective Summer 2018.

III. Consent items:
   Slash course deletions

A. Finance
   1. **FIN 540-** course deletion; title “Multinational Financial Management;” 3 credits; effective Summer 2018.
   2. **FIN 547-** course deletion; title “Advanced Financial Analysis;” 3 credits; effective Summer 2018.
   3. **FIN 575-** course deletion; title “Investment Analysis and Portfolio Management;” 3 credits; effective Summer 2018.

IV. Informational Item: none

V. Old Business: none
VI. **New Business:** none

VII. **Future Business:** none

Cc:  Melissa Bingham  
      Bernadette Taylor  
      Laurlyn Harmon  
      Rob Wolf  
      Garth Tymeson  
      Mike Abler  
      Kate Evans  
      Mark Gibson  
      Dan Duquette  
      Tom Kernozek