I. Approval of December 15, 2020 minutes

M/S/P to approve minutes.

II. First Readings

A. Biology
   1. Biology: Aquatic Science Concentration, MS- program revision; adding elective course options; no change in total credits; effective Summer 2021.
   2. Biology: Environmental Science Concentration, MS- program revision; adding elective course options; no change in total credits; effective Summer 2021.

M/S/P to approve on first reading.

B. Mathematics & Statistics

Programs
   1. Applied Statistics, MS- program revision; removing thesis option; updating graduate project portfolio requirements; no change in total credits; effective Summer 2021.
   2. Dual Degree Program in Statistics and Applied Statistics- program revision; removing thesis option; updating graduate project portfolio requirements; no change in total credits; effective Summer 2021.

Courses
   3. STAT 796- course revision; course description; prerequisite; updating when course is typically offered; updating SLO’s and content outline; effective Summer 2021.

M/S/P to approve on first reading.

III. Consent Items

A. Microbiology
   1. MIC 516- course revision; updating requirements for graduate students; effective Spring 2021.

B. Finance
   1. FIN 701- course deactivation; title “Foundations of Managerial Finance,” 2 credits; effective Spring 2021.
2. **FIN 797**- course deactivation; title “Independent Study;” 1-3 credits; effective Spring 2021.

C. Economics
1. **ECO 703**- course deactivation; title “Foundations of Microeconomics;” 1 credit; effective Spring 2021.
2. **ECO 704**- course deactivation; title “Foundations of Macroeconomics;” 1 credit; effective Spring 2021.
3. **ECO 712**- course deactivation; title “Business Fluctuations;” 3 credits; effective Spring 2021.
4. **ECO 797**- course deactivation; title “Independent Study;” 1-3 credits; effective Spring 2021.

Consent items briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business
   
   A. CIM Program Form and Course Form FAQs

VI. New Business: none

VII. Future Business: none

Adjourned: 4:01 pm