I. Approval of September 17, 2019 minutes.

M/S/P to approve minutes.

II. First Readings

A. Student Affairs Administration
   Program
   1. **Ed.D. in Student Affairs Administration and Leadership** - program revision; elective addition; effective Summer 2019.

   Courses
   2. **SAA 990** - course revision; prerequisite; effective Spring 2020.

   M/S/P to approve on first reading.

B. Computer Science
   1. **CS 552** - course revision; title; course description; effective Spring 2020.
   2. **CS 571** - course revision; title; effective Spring 2020.

   M/S/P to approve on first reading.

III. Consent Items

A. Ethnic & Racial Studies
   1. **ERS 510** - course deactivation; title “Contemporary Issues in Minority Cultures;” 3 credits; slash course ERS 410 also being deactivated; effective Fall 2019.

   Consent items briefly discussed. No objections were made.

IV. Informational Items: none

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

VII. Future Business: none

Meeting adjourned: 3:39pm