Members present: Borah, Campbell, Crosby, Hepler, Mann
Members excused: Svoboda
Members absent: Aminaka, Reineke
Consultants: Fish, Knudson, Rahn, Speer, Von Ruden
Guests: Adrienne Loh, Mic Nauman

I. Approval of February 20, 2018 minutes.

M/S/P to approve minutes.

II. Second Readings

A. Recreation Management/Therapeutic Recreation
   1. Master of Science Therapeutic Recreation- program revision; admission requirement change; effective Summer 2018.

Per department, proposed changes are being withdrawn. RTH course deletions moved to consent.

III. First Readings

A. School of Education
   1. SPE 540- course revision; removal of slash course; effective Summer 2018.
   2. SPE 583- course revision; component change; prerequisite change; effective Summer 2018.
   3. SPE 584- course revision; component change; prerequisite change; effective Summer 2018.

M/S/P to approve minutes.

B. Exercise and Sport Science
   1. ESS 545- course revision; title change; slash update; effective Summer 2018.

M/S/P to approve minutes.

IV. Consent items:

Slash course deletions

A. Recreation Management/ Therapeutic Recreation
   1. RTH 574- course deletion; title “Experiential Education: Facilitation Techniques for a Ropes Course;” 3 credits; effective Summer 2018.
   2. RTH 583- course deletion; title “Leisure Counseling in Therapeutic Recreation;” 3 credits; effective Summer 2018.

B. Accountancy
   1. ACC 500- course deletion; title “Accountancy Forum;” 1-3 credits; effective Spring 2018.
   2. ACC 518- course deletion; title “Business Law for Accountants;” 3 credits; effective Spring 2018.
   3. ACC 521- course deletion; title “Advanced Accounting;” 3 credits; effective Spring 2018.
4. **ACC 530**- course deletion; title “Taxation II;” 3 credits; effective Spring 2018.
5. **ACC 538**- course deletion; title “Principles of Auditing;” 3 credits; effective Spring 2018.

### C. Finance
1. **FIN 526**- course deletion; title “Real Estate Finance;” 3 credits; effective Summer 2018.
2. **FIN 530**- course deletion; title “Financial Planning and Strategy;” effective Summer 2018.
3. **FIN 556**- course deletion; title “Real Estate Principles;” 3 credits; effective Summer 2018.
4. **FIN 565**- course deletion; title “Health Care Financing;” 3 credits; effective Summer 2018.
5. **FIN 574**- course deletion; title “Equity Valuation;” 3 credits; effective Summer 2018.
6. **FIN 577**- course deletion; title “International Investments;” 3 credits; effective Summer 2018.
7. **FIN 580**- course deletion; title “Financial Management and Control;” 3 credits; effective Summer 2018.

### D. Political Science/Public Administration
1. **POL 598**- course deletion; title “Honors/Graduate Research in Politics and Government;” 2-3 credits; effective Summer 2018.

*Consent items were briefly discussed. No objections were made.*

**V. Informational Item:** none

**VI. Old Business:** none

**VII. New Business:** none

**VIII. Future Business:** none

Meeting adjourned: 3:43 pm.