I. Approval of March 5, 2019 minutes.

M/S/P to approve minutes.

II. Second Readings

A. Microbiology
   1. MIC 761- course revision; credit change to variable; effective Summer 2019.

M/S/P to approve on second reading.

III. First Readings

A. Professional Studies in Education
   1. Master of Education-Professional Development: Educational Leadership Emphasis, ME-PD- program revision; course change; program completion; MN licensing requirement; effective Summer 2019.
   2. Master of Education-Professional Development: Ed Leadership Emphasis/Director of Instr Add-on, ME-PD- program revision; course change; program completion; MN licensing requirement; effective Summer 2019.
   3. Director of Instruction (10) License- program revision; program completion; MN licensing requirement; effective Summer 2019.
   4. Educational Leadership Certificate- program revision; admission requirements; program completion; MN licensing requirement; effective Summer 2019.
   5. EDU 768- course revision; prerequisite removing word certificate; effective Summer 2019.
   6. EDU 769- course revision; prerequisite removing word certificate; effective Summer 2019.
   7. EDU 770- course revision; prerequisite removing word certificate; effective Summer 2019.
   8. EDU 771- course revision; prerequisite removing word certificate; effective Summer 2019.
   9. EDU 772- course revision; course title; course description; prerequisites; credit change from 3 to 2; effective Summer 2019.
   10. EDU 773- course revision; prerequisite removing word certificate; effective Summer 2019.
   11. EDU 776- course revision; prerequisite adding admission to program; effective Summer 2019.
12. **EDU 782** - new course; title “Inclusive Pedagogical Practices II;” 1 credit; effective Spring 2019.

M/S/P to approve on first reading.

B. Educational Studies
   1. **SPE 561** - course revision; course description; effective Summer 2019.
   2. **SPE 583** - course revision; course description; effective Summer 2019.
   3. **SPE 584** - course revision; course description; effective Summer 2019.

M/S/P to approve on first reading.

C. Exercise and Sport Science
   1. **ESS 737** - course revision; course description; effective Summer 2019.
   2. **ESS 746** - course revision; title; course description; prerequisite; Summer 2019.

M/S/P to approve on first reading.

D. Health Professions
   1. **PAS 726** - course revision; title; effective Summer 2019.
   2. **PAS 730** - course revision; title; effective Summer 2019.
   3. **PAS 756** - course revision; title; course description; effective Summer 2019.
   4. **PAS 757** - course revision; title; course description; effective Summer 2019.
   5. **PAS 758** - course revision; title; course description; effective Summer 2019.
   6. **PAS 759** - course revision; title; course description; effective Summer 2019.

M/S/P to approve on first reading.

IV. Consent Items

A. Anthropology/Archaeology
   1. **ARC 590** - course deletion; title “Archaeology for Teachers;” 3 credits; effective Summer 2019.
   2. **ARC 591** - course deletion; title “Archaeology Field School for Teachers;” 3 credits; effective Summer 2019.
   3. **ARC 592** - course deletion; title “Archaeology Analysis Procedures for Teachers;” 3 credits; effective Summer 2019.
   4. **ARC 593** - course deletion; title “Wisconsin Archaeology for Teachers;” 3 credits; effective Summer 2019.
   5. **ARC 594** - course deletion; title “Applied Archaeology for Teachers;” 1-3 credits; effective Summer 2019.

B. Recreation Management/Therapeutic Recreation
   1. **REC 731** - course revision; prerequisite; effective Spring 2019.
   2. **REC 732** - course revision; prerequisite; effective Spring 2019.
   3. **REC 733** - course revision; prerequisite; effective Spring 2019.
   4. **REC 734** - course revision; prerequisite; effective Spring 2019.
   5. **REC 735** - course revision; prerequisite; effective Spring 2019.
Consent items were briefly discussed. No objections were made.

V. Informational Items

VI. Old Business

A. Update from subcommittee developing procedures for reviewing proposals.

B. University Catalog Course Management Policy

M/S/P to approve

VII. New Business

VIII. Future Business

Meeting adjourned: 4:17 pm