I. Approval of December 5, 2017 minutes.

M/S/P to approve minutes.

II. First Readings

A. Exercise and Sport Science

Program and courses are all effective Fall 2018 to appear in 2019-2020 catalog.

1. Master of Science in Athletic Training- new program; 68 credits.
2. ATS 700- new course; title “Professional Practice and Athletic Training Healthcare;” 4 credits.
3. ATS 702- new course; title “Functional Anatomy and Medical Physiology;” 3 credits.
4. ATS 704- new course; title “Applied Neuroscience in Athletic Training;” 3 credits.
5. ATS 710- new course; title “Emergency Care Principles in Healthcare;” 4 credits.
6. ATS 712- new course; title “Diagnosis & Therapeutic Interventions I;” 5 credits.
7. ATS 714- new course; title “Diagnosis & Therapeutic Interventions II;” 5 credits.
8. ATS 716- new course; title “Pathophysiology of General Medical Conditions;” 3 credits.
9. ATS 718- new course; title “Healthcare Administration in Athletic Training;” 3 credits.
10. ATS 720- new course; title “Lifespan Wellness and Conditions;” 5 credits.
11. ATS 722- new course; title “Rehabilitation Psychology and Healthcare Sociology in Athletic Training;” 2 credits.
12. ATS 731- new course; title “Athletic Training Clinical I;” 4 credits.
13. ATS 732- new course; title “Athletic Training Clinical II;” 4 credits.
14. ATS 733- new course; title “Athletic Training Clinical III;” 3 credits.
15. ATS 734- new course; title “Athletic Training Clinical IV;” 6 credits.
17. ATS 741- new course; title “Athletic Training Research I;” 1 credit.
18. ATS 742- new course; title “Athletic Training Research II;” 1 credit.
19. ATS 743- new course; title “Athletic Training Research III;” 2 credits.
20. ATS 744- new course; title “Athletic Training Research IV;” 2 credits.
22. ATS 750- new course; title “Athletic Training Readings;” 2 credits.

M/S/P to approve on first reading.

B. Recreation Management/Therapeutic Recreation

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

Held program for second reading. Consult required with the ACCESS center and Affirmative Action on technical standards document.
2. **RTH 556**- course revision; prerequisite change; slash update; effective Summer 2018.
3. **RTH 570**- course revision; prerequisite change; effective Summer 2018.

*M/S/P to approve courses on first reading.*

**C. Ethnic and Racial Studies**
1. **ERS 510**- course revision; course title change; slash course update; effective Fall 2018.

*M/S/P to approve on first reading.*

**D. Student Affairs Administration**

1. **Ed. D. in SAA**- program revision; curriculum add SAA 930; effective Spring 2018.
3. **SAA 950**- course revision; description change; prerequisite change; effective Summer 2018.

*M/S/P to approve on first reading.*

4. **SA Higher Education: On-Campus, MSED**- program revision; curriculum change; credit change from 40 to 36; effective Summer 2018.
5. **SAA Higher Education: Online, MSED**- program revision; title change; curriculum change; credit change from 40 to 36; effective Summer 2018.
6. **SAA Higher Education: Blended (UW River Falls), MSED**- program revision; title change; curriculum change; credit change from 40 to 36; effective Summer 2018.
7. **SAA Admission Policy**- policy revision; effective Summer 2018.
8. **SAA 700**- course revision; title change; course description; credit change; effective Summer 2018.
9. **SAA 701**- course deletion; title “Student Affairs and Technology;” 1-3 credits; effective Summer 2018.
10. **SAA 704**- course revision; title change; course description; effective Summer 2018.
11. **SAA 705**- course revision; title change; course description; effective Summer 2018.
12. **SAA 708**- course revision; title change; effective Summer 2018.
13. **SAA 710**- course deletion; title “Administration in Higher Education;” 3 credits; effective Summer 2018.
14. **SAA 720**- course revision; course description; effective Summer 2018.
15. **SAA 730**- course revision; title change; course description; effective Summer 2018.
16. **SAA 745**- course deletion; title “University Finance and Governance;” 3 credits; effective Summer 2018.
17. **SAA 760**- new course; title “Administration of Human and Organizational Resources;” 3 credits; effective Spring 2018.
18. **SAA 765**- course revision; title change; effective Summer 2018.
19. **SAA 775**- course revision; course description; effective Summer 2018.
20. **SAA 780**- course reactivation; title change; course description; credit change; effective Spring 2018.
21. **SAA 790**- course revision; title change; effective Summer 2018.
22. **SAA 799**- course deletion; title “Research: Master’s Thesis;” 1-6 credits; effective Summer 2018.

*M/S/P to approve on first reading. Approved SAA 781 deletion pushed through at meeting.*
III. Consent items:

A. Educational Studies
   1. **SPE 715** - course revision; prerequisite change; effective Summer 2018.

B. Physics
   1. **AST 550** - course deletion; title “Physics and Astronomy Internship;” 4 credits; effective Summer 2018. (Catalog clean-up)

Slash courses deletions

C. Economics
   1. **ECO 500** - course deletion; title “Monetary Theory and Policy;” 3 credits; effective Spring 2018.
   2. **ECO 502** - course deletion; title “Public Sector Economics;” 3 credits; effective Spring 2018.
   3. **ECO 509** - course deletion; title “Econometric Methods;” 3 credits; effective Spring 2018.

D. Psychology
   1. **PSY 541** - course deletion; title “Advanced Social Psychology;” 3 credits; effective Spring 2018.
   2. **PSY 551** - course deletion; title “Psychological Measurement;” 3 credits; effective Spring 2018.

Consent items were briefly discussed. No objections were made.

IV. Informational Item:

A. Catalog cleanup: Updated the prerequisites on courses in the Master of Education-Professional Development Program to also allow in students in the new Educational Leadership Emphasis. The Educational Leadership Emphasis was first approved in Spring 2017. Before that, only the Learning Community Emphasis existed. Both emphases fall under the MEPD Program.

B. Slash course update

Records office reviewed the informational items with the committee. No objections were made.

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Meeting adjourned: 4:44 pm