Members present: Aminaka, Borah, Campbell, Grabowski, Mann, Osmundson, Svoboda, Bomesberger
Members excused:
Members absent: Klein
Consultants: Cree, Fish, Knudson, Rahn, Speer, Thomsen, Von Ruden
Guests: Pat Markos, Bill Gillespie

I. Approval of October 2, 2018 minutes.

M/S/P to approve minutes.

II. Second Readings

A. Health Education and Health Promotions
   1. CHE 530- new course; title “Grant Writing and Resource Management;” 3 credits; slash course; effective Fall 2018.

M/S/P on second reading.

III. First Readings:

A. Professional Studies in Education

M/S/P on first reading.

IV. Consent items

V. Informational Item

VI. Old Business

VII. New Business

VIII. Future Business: Update from subcommittee developing procedures for reviewing proposals.

Meeting adjourned: 3:45 pm