Members present: Borah, Campbell, Crosby, Grabowski, Hepler, Mann, Reineke
Members excused: Aminaka, Svoboda
Member absent:
Consultants: Burkhardt, Fish, Knudson, Rahn, Speer
Guests: Melissa Bingham, Mike Abler, Garth Tymeson

I. Approval of March 20, 2018 minutes.

M/S/P to approve minutes.

II. First Readings

A. Mathematics/ Statistics

1. Dual Degree Program in Statistics and Applied Statistics- program revision; moving 2 undergrad courses to grad level; change in undergrad credits from 44 to 38; effective Summer 2018.

2. Applied Statistics, MS- program revision; course elective change; effective Summer 2018.

3. STAT 548- new course; title “Operations Research;” 3 credits; slash course with STAT 448; effective Spring 2018.


M/S/P to approve on first reading.

B. Exercise and Sport Science

1. ESS 530- course revision; abbreviated title change; course description change; prerequisite change; effective Summer 2018.

2. ESS 535- course revision; title change; course description change; prerequisite change; effective Summer 2018.

3. ESS 536- course revision; title change; course description change; prerequisite change; effective Summer 2018.

4. ESS 537- course revision; abbreviated title change; course description change; prerequisite change; effective Summer 2018.

Course deletion

5. ESS 549- course deletion; title “Psychology of Coaching Competitive Athletics;” 2 credits; slash course with ESS 349; effective Summer 2018.

M/S/P to approve on first reading with changes made to ESS 530, 535 and 537 lecture/clinical components on the floor.
C. Microbiology
   1. **MIC 751**- course revision; course description change; repeatable credit update; cross-listed with BIO 751 previously approved this year; effective Spring 2018.

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

D. Biology
   1. **BIO 519**- course revision; prerequisite change; effective Spring 2018.
   2. **BIO 524**- course revision; prerequisite change; effective Spring 2018.
   3. **BIO 532**- course revision; course description change; effective Spring 2018.

   *M/S/P to approve on first reading with changes made to BIO 532 graduate experience on the floor.*

E. Recreation Management/Therapeutic Recreation
   1. **REC 731**- new course; title “Data Evaluation and Management in Parks and Recreation;” 3 credits; effective Spring 2018.
   2. **REC 732**- new course; title “Human Development and Group Dynamics;” 3 credits; effective Spring 2018.
   3. **REC 733**- new course; title “Diversity and Social Justice in Recreation Management;” 3 credits; effective Spring 2018.
   4. **REC 734**- new course; title “Experience Management;” 3 credits; effective Spring 2018.
   5. **REC 735**- new course; title “Management Topics in Recreation and Leisure Services;” 1-3 credits; effective Spring 2018.
   6. **REC 736**- new course; title “Collaborative Approaches to Recreation and Leisure Service Delivery;” 3 credits; effective Spring 2018.
   7. **REC 737**- new course; title “Contemporary Issues in Recreation Management;” 1-3 credits; effective Spring 2018.
   8. **REC 738**- new course; title “Capstone Seminar in Recreation Management;” 3 credits; effective Spring 2018.

   *Proposals held for next meeting.*

F. Health Profession
   1. **Doctor of Physical Therapy, DPT**- program revision; PTS 523 credit change to 1, change in program credits to 108; effective Summer 2018.
   2. **PTS 512**- course revision; description change; effective Summer 2018.
   3. **PTS 523**- course revision; credit change from 2 to 1 credit; effective Summer 2018.

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

III. Consent items:

   Slash course deletions

   A. Finance
   1. **FIN 540**- course deletion; title “Multinational Financial Management;” 3 credits; effective Summer 2018.
2. **FIN 547-** course deletion; title “Advanced Financial Analysis;” 3 credits; effective Summer 2018.  
3. **FIN 575-** course deletion; title “Investment Analysis and Portfolio Management;” 3 credits; effective Summer 2018.

Consent items were briefly discussed. No objections were made.

IV. Informational Item: none

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Meeting adjourned: 4:06pm