Members:  
Ian Carroll    Student Representative  
Rosalie DeFino   Educational Studies, 300C Morris Hall  
Berna Gercek-Swing  Psychology, 341M Graff Main Hall  
Regina Goodnow   Political Science/Public Admin., 421A Wimberly Hall  
Ye Han    Information Systems, 236 Wing Technology Center  
Edward Kim    Mathematics & Statistics, 1018 Cowley Hall  
Peg Maher    Biology, 0024 Health Science Center  
Teresa Mika    Biology, 341 Cowley Hall  
Gregory Parmeter  Theatre and Dance, 352 Lowe Center for the Arts  
Suthakaran Veerasamy  Psychology, 331D Graff Main Hall  

Students:  
TBD  

Consultants:  
Pam Cipkowski, Library Services; Jennifer Elliott, Records; Travis Hendrickson, CSH;  
Guy Herling, CSH; Britta Osborne, CASSH; Jen Pinnow, SOE; Amy Servais, Records;  
Nicole Vidden, CBA; Leanne Vigue, Records  

I. Approval of October 10, 2023, minutes  

II. First Readings  
   A. SOE Dean’s Office  
      1. SOE Re-Entry and Re-Admission Policy- policy revision; program requirements;  
         effective Fall 2023.  
   
   B. Exercise and Sport Science Studies  
      New Courses  
      1. ESS 144- new course; title “Ethics and Leadership in Sport”; 3 credits; effective  
         Summer 2024.  
      2. ESS 444- new course; title “Revenue Generation in Sport”; 3 credits; effective  
         Summer 2024.  
   
   Programs  
   3. ESPDAT.BS: Dual Degree Program in ESS: Exercise Science Pre-Professional  
      Track B.S. and Athletic Training M.S.- program revision; decrease in credits from  
      111 to 108; effective Summer 2023.  
   4. ESSSPT.BS: Exercise and Sport Science Major: Sport Management Emphasis-  
      program revision; change to two core courses; no change in credits; effective Summer  
      2024.  
   5. ESS Credit for Prior Learning Policy- policy revision; adding ESS 116 “Water Safety  
      Instruction”; effective Spring 2024.  

   C. Mathematics/Statistics  
      1. STAT 145- course revision; prerequisite; SLOs; effective Spring 2024.
D. Liberal Studies
1. **GS.BA: General Studies Major** - program revision; change to requirements; PLOs; effective Fall 2023.

E. Accountancy
Course Deactivation
1. **ACC 301** - course deactivation; title “Taxation for Non-Accountants”; 3 credits; effective Fall 2023.

Current Courses
2. **ACC 430** - course revision; title; SLOs; effective Spring 2024.

F. Marketing
1. **MKT 250** - course revision; description; prerequisite; SLOs; effective Spring 2024.
2. **MKT 370** - course revision; title, description; prerequisites; SLOs; effective Spring 2024.
3. **MKT 386** - course revision; prerequisites; offered; SLOs; effective Spring 2024.
4. **MKT 465** - course revision; prerequisites; offered; SLOs; effective Spring 2024.
5. **MKT 467** - course revision; prerequisites; offered; SLOs; effective Spring 2024.
6. **MKT 470** - course revision; prerequisites; modality; SLOs; effective Spring 2024.

G. Recreation Management/Therapeutic Recreation
Course Deactivations/New Courses
1. **REC 151** - course deactivation; title “Introduction to Recreation Management”; 1 credit; effective Spring 2024.
2. **REC 350** - new course; title “Experience Design, Promotion, and Communication”; 3 credits; effective Spring 2024.

Programs
3. **REC.M: Outdoor, Recreation, Tourism, and Event Management Minor** - program revision; title; adding an elective; no change to credits; effective Spring 2024.
4. **RECEVNT.M: Tourism and Event Management Minor** - program revision; change to core courses; change in credits 18 to 21; effective Spring 2024.
5. **RECRTH.M: Outdoor, Recreation, Tourism and Event Management Minor for Recreation Therapy Majors** - program revision; title; adding an elective; no change in credits; effective Spring 2024.
6. **RTHDDRT.BS: Dual Degree Program in Recreational Therapy B.S. and M.S.** - program revision; program admission requirements revision; effective Spring 2024.

Current Courses
7. **REC 201** - course revision; title; prerequisites; effective Spring 2024.
8. **REC 204** - course revision; modality, SLOs; effective Spring 2024.
9. **REC 301** - course revision; title; prerequisites; modality; SLOs; effective Spring 2024.
10. **REC 306** - course revision; title; description; SLOs; effective Spring 2024.
11. **REC 310** - course revision; modality; offered; SLOs; effective Spring 2024.
12. **REC 320** - course revision; description; SLOs; effective Spring 2024.
13. **REC 325** - course revision; prerequisites; modality; Spring 2024.
14. **REC 330** - course revision; title; description; prerequisites; modality, offered; SLOs; effective Spring 2024.
15. **REC 335** - course revision; title; description; prerequisites; modality, offered; SLOs; effective Spring 2024.
16. **REC 340** - course revision; description; prerequisites; SLOs; effective Spring 2024.
17. **REC 351** - course revision; modality; offered; SLOs; effective Spring 2024.
18. **REC 360** - course revision; course level; course number; title; description; prerequisites; SLOs; effective Spring 2024.
19. **REC 400-** course revision; title; description; prerequisites; SLOs; effective Spring 2024.
20. **REC 402-** course revision; prerequisites; SLOs; effective Spring 2024.
21. **REC 404-** course revision; title; prerequisites; modality; SLOs; effective Spring 2024.
22. **REC 415-** course revision; prerequisite; modality; offered; SLOs; effective Spring 2024.
23. **REC 420-** course revision; title; description; modality; SLOs; effective Spring 2024.
24. **REC 445-** course revision; title; prerequisites; modality; SLOs; effective 2024.
25. **REC 449-** course revision; prerequisites; SLOs; effective Spring 2024.

### H. Communication Studies

#### Program Deactivations

1. **CST Prog Adm: Communication Studies Admission to Program Policy**- policy deactivation; elimination of admission policy; effective Spring 2024.

#### Programs

2. **CST Major and Minor Credit Policy**- new program; major and minor credits; effective Spring 2024.
3. **CSTINT.BA: Communication Studies Major: Interpersonal Communication**- program revision; effective Spring 2024.
4. **CSTMDA.BA: Communication Studies Major: Media Studies**- program revision; effective Spring 2024.
5. **CSTORG.BA: Communication Studies Major: Organizational and Professional Communication**- program revision; effective Spring 2024.

#### New Courses

7. **CST 387-** new course; title “Social Networks, Influences, and Virality”; 3 credits; effective Fall 2023.

#### Current Courses

8. **CST 498-** course revision; prerequisites; modality, SLOs; effective Spring 2024.
9. **CST 499-** course revision; prerequisites; SLOs; effective Spring 2024.

### I. English

#### Programs

1. **ENGCWR.M: Creative Writing Minor**- program revision; adding and removing electives; no change to credits; effective Summer 2024.
2. **LING.M: Linguistic Minor**- program revision; change to electives; no change to credits; effective Spring 2024.

#### Current Courses

3. **ENG 341-** course revision; title; course description; modality; SLOs; effective Spring 2024.
4. **ENG 449-** course revision; title; modality, SLOs; effective Spring 2024.

### III. Consent Items

#### A. Recreation Management/Therapeutic Recreation

1. **REC 304-** course revision; offered; effective Spring 2024.
2. **REC 390-** course revision; prerequisites; effective Spring 2024.
3. **REC 440-** course revision; prerequisites; effective Spring 2024.
IV. Informational Items
   A. English as a Second Language Program
      1. ESL Prog Rqmnts: ESL Institute Program Requirements - program suspension;
         effective Summer 2023.

V. Old Business
   A. Committee Charge: Review the “Committee Action on Course Changes” document
      for accuracy and update as needed. Rows 50-62.

VI. New Business

   Future Business

   cc: Pao Lor, Chia-Chen Yu, Jennifer Kosiak, Marie Moeller, William Maas, Maggie
        McDermott, Laurie Harmon, Linda Dickmeyer, Kate Parker