I. Approval of November 26, 2019 minutes

II. First Readings

A. Finance Program 
   1. Finance Major: Risk, Insurance, and Financial Planning Concentration- program revision; deactivating FIN 460 and requiring FIN 485; no change in credits; effective Summer 2020.

Courses  
   2. FIN 460- course deactivation; title “Seminar in Risk and Insurance;” 3 credits; effective Spring 2020.

B. Clinical Laboratory Science  
   1. CLI 484- new course; title “Laboratory Management;” 2 credits; slash course CLI 584 approved; effective Fall 2019.

C. Recreation Management/Therapeutic Recreation Programs  
   1. Recreation Management Major Core- program revision; adding ACC 235 as an option for accounting requirement; no change in credits; effective Spring 2020.
   2. Recreation Management Major: Generalist Emphasis- program revision; removing option for a minor to fulfill elective credits; no change in credits; effective Spring 2020.

Courses  
   3. RTH 414- course revision; prerequisite; effective Spring 2020.
III. Consent Items

IV. Informational Items

V. Old Business

VI. New Business

VII. Future Business

Cc: TJ Brooks  Bernadette Taylor  Laurie Harmon
    Michael Lazzari