I. Election of Chair and Recorder

II. Charge Letter

III. Approval of April 30, 2019 minutes.

IV. First Readings

A. English

Programs
1. **English Major: Literary and Cultural Studies** - program revision; title change; elective course additions; no change in credits; effective Fall 2019.
2. **English: Literary and Cultural Studies Minor** - title change; effective Fall 2019.

Courses
3. **ENG 312** – new course; title “Literature, Medicine, and Culture”; 3 credits; effective Fall 2019.
4. **ENG 315** – new course; title “Rhetoric, Health, and Medicine”; 3 credits; effective Fall 2019.
5. **ENG 348** – course revision; title; effective Fall 2019.

B. Global Cultures and Languages

1. **Spanish Education Major (ECA or MCEA Certification)** - program revision; MC-EA track; change in credits from 18 to 24; effective Fall 2019.
V. Consent Items

A. Economics

1. Economics Major - program revision; limiting internship credits; effective Summer 2019.
2. Economics Minor - program revision; limiting internship credits; effective Summer 2019.

B. Information Systems

1. IS 340 - course revision; prerequisite change; effective Spring 2019.

VI. Informational Items/Catalog cleanup


B. Psychology - At Risk Child & Youth Care Minor - program revision; RTH 330 changed to RTH 440 in elective section; effective Summer 2019.

C. Course Numbering Policy - after completion of the slash course project there are no longer any 300 or 600 level slash courses (only 400/500 series). Updated course numbering policy to reflect this change.

VII. Old Business

A. CIM Changes - update

VIII. New Business

IX. Future Business

Cc: Natalie Eschenbaum Adrienne Loh Bart Vanvoorhis
    Peter Haried TJ Brooks Omar Granados
    Tom Kernozek
