I. Approval of December 13, 2022, minutes

M/S/P to approve minutes.

II. First Readings

A. Art

1. **Art Major**- program revision; add elective course; PLOs; effective Spring 2023.
2. **Art Minor**- program revision; add elective course; PLOs; effective Spring 2023.
3. **Art History Minor**- program revision; add elective course; effective Spring 2023.

B. History

1. **HIS 240**- course revision; title; course description; effective Summer 2023.

C. Marketing

1. **MKT 309**- course revision; SLOs; effective Summer 2023.

D. Management

1. **Healthcare Analytics Management Minor**- program revision; required and elective course updates; no change in credits; PLOs; effective Summer 2023.
2. **MGT 350**- new course; title “Healthcare Management”; 3 credits; effective Spring 2023.

E. Music

1. **MUS 266**- course revision; course description; SLOs; effective Summer 2023.
2. MUS 268- course revision; course description; prerequisites; SLOs; effective Summer 2023.
3. MUS 366- course revision; course description; SLOs; effective Summer 2023.
4. MUS 367- course revision; course description; SLOs; effective Summer 2023.
5. MUS 368- course revision; course description; SLOs; effective Summer 2023.
6. MUS 369 - course revision; course description; SLOs; effective Summer 2023.

M/S/P to approve on first reading.

F. Archaeology and Anthropology

Programs
1. Archaeological Studies Major: Cultural Anthropology Emphasis- program revision; required courses update; credit change from 36 to 37 credits; PLOs; effective Summer 2023.

Courses
2. ANT 401- course revision; credit change from 3 to 4 credits; course description; component change; SLOs; effective Summer 2023.

M/S/P to approve on first reading.

III. Consent Items

IV. Informational Items

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

Review for spring meetings.

VI. New Business: Amy Servais from the Records office approved as Recorder.

M/S/P

VII. Future Business

Adjourned: 4:52 P.M.