I. Approval of October 24, 2023, minutes

II. Second Readings

1. **ESPDDAT.BS: Dual Degree Program in ESS: Exercise Science Pre-Professional Track B.S. and Athletic Training MS.** - program revision; decrease in credits from 111-108; effective Summer 2023

2. **REC 415** - course revision; prerequisites; modality; effective Spring 2024.

   *M/S/P approved on first reading.*

III. First Readings

A. Computer Science/Computer Engineering

1. **CS 356** - course revision; offered, SLOs; effective Spring 2024.

2. **CS 456** - course revision; offered, SLOs; effective Spring 2024.

   *M/S/P approved on first reading.*

B. Mathematics/Statistics

1. **MTH 050** - course deactivation; title “Basic Algebra”; 3 credits; effective Spring 2024.

   *Hold till Remedial Policy is viewed.*

2. **MTH 135** - course deactivation; title “Mathematics for Elementary Teachers I”; 4 credits; effective Spring 2024.

3. **MTH 136** - course deactivation; title “Mathematics for Elementary Teachers II”; 4 credits; effective Spring 2024.

4. **MTH 171** - course deactivation; title “Geometry for Elementary and Middle School Teachers”; 3 credits; effective Spring 2024.

5. **MTH 280** - course deactivation; title “Algebraic Reasoning and Problem Solving”; 3 credits; effective Spring 2024.

   *M/S/P approved on first reading.*

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

V. **New Business**

VI. **Future Business**

Meeting adjourned at 3:45 p.m.