Members present: Borja, Brown, Jesse, Kiersch, Maraist, Peacock, Sauppe, Van Liere, Werren, Nielsen, Thering, Wiza

Members excused:

Members absent:

Consultants: Fish, Keller, Knudson, Palmer, Vidden, Von Ruden

Guests: Ryan McKelley, Bart Vanvoorhis, Linda Dickmeyer, TJ Brooks, Sandy Grunwald

I. Approval of March 26, 2019 minutes.

M/S/P to approve minutes.

II. Election of Recorder

Stephanie Speer resigned from Records office. Committee elected and approved Jessica Palmer as Recorder.

III. First Readings

A. Psychology
   1. Psychology Major- program revision; adding course RTH 420; effective Spring 2019.

M/S/P to approve on first reading.

B. Communication Studies
   1. Digital Media Studies and Design Minor- program revision; course additions; no change in credits; effective Summer 2019.

M/S/P to approve on first reading.

C. Finance
   1. Finance Major- program revision; course revisions; effective Summer 2019.

M/S/P to approve on first reading.

IV. Consent Items

A. Art
   1. ART 214- course revision; minor course description change; effective Summer 2019.

B. CLS/SAC - CASSH/VPA
   1. CASSH core BA- program revision; catalog clean-up name change; course updates; effective Summer 2019.
2. **CASSH core BS**- program revision; catalog clean-up name change; course updates; effective Summer 2019.

C. **Archaeology/Anthropology**
   1. **ARC 409**- course revision; prerequisite; effective Summer 2019.
   2. **ARC 498**- course revision; prerequisite; effective Summer 2019.

D. **Marketing**
   1. **MKT 365**- course revision; prerequisite; effective Summer 2019.

E. **Women’s, Gender, and Sexuality Studies**
   1. **WGS 240**– course deactivated; title “Contemporary Women’s Issues”; 3 credits; effective Summer 2019.
   2. **WGS 250**– course deactivated; title “Topics in Women’s Studies”; 1-3 credits; effective Summer 2019.
   3. **WGS 255**– course deactivated; title “Women in the Military”; 1 credits; effective Summer 2019.
   4. **WGS 331**– course deactivated; title “Images of Women of Color”; 3 credits; effective Summer 2019.
   5. **WGS 360**– course deactivated; title “Hip Hop Culture, Race, and Gender”; 3 credits; effective Summer 2019.
   6. **WGS 370**– course deactivated; title “The History of Black Women’s Activism”; 3 credits; effective Summer 2019.

Consent items were briefly discussed. No objections were made.

V. **Informational Items**

VI. **Old Business**
   A. Update from subcommittee developing procedures for reviewing proposals.

   B. **University Catalog Course Management Policy**

   *M/S/P with minor modifications. Records will take revised policy to GCC for review/approval.*

VII. **New Business**

VIII. **Future Business**

Meeting adjourned: 4:17 pm