Members present: Borja, Brown, Jesse, Kiersch, Maraist, Sauppe, Van Liere, Werren, Nielsen, Thering, Wiza
Members excused: Peacock
Members absent:
Consultants: Cree, Fish, Keller, Knudson, Rahn, Speer, Vidden, Von Ruden
Guests: Bryan Kopp, Jessica Palmer

I. Approval of October 30, 2018 minutes

M/S/P to approve minutes.

II. First Readings

A. English
   1. English course share policy- policy revision; addition of certificates; effective Fall 2018.

M/S/P to approve on first reading.

B. Music
   1. MUS 123- course revision; title change; effective Spring 2019.
   2. MUS 223- course revision; title change; effective Spring 2019.
   3. MUS 323- course revision; title change; effective Spring 2019.
   4. MUS 423- course revision; title change; effective Spring 2019.

M/S/P to approve on first reading.

C. Political Science
   1. POL 376- course revision; prerequisite addition; effective Fall 2018.
   2. POL 377- course revision; prerequisite changes; effective Fall 2018.

M/S/P to approve on first reading.

III. Consent Items

IV. Information Items

V. Old Business

VI. New Business

VII. Future Business: Update from subcommittee developing procedures for reviewing proposals.

Meeting adjourned: 3:35pm