Members present: Borja, Brown, Jesse, Kiersch, Maraist, Sauppe, Van Liere, Werren, Nielsen, Thering, Wiza
Members excused: Elizabeth Peacock
Members absent:
Consultants: Burkhardt, Fish, Herling, Knudson, Rahn, Speer, Vidden, Von Ruden
Guests: Chia-Chen Yu, Marie Moeller, Mehmet Kocakulah, Eric Barnes, Gwen Achenreiner

I. Approval of October 9, 2018 minutes

M/S/P to approve minutes.

II. First Readings

A. Exercise and Sport Science
   1. ESS 116- course revision; course description; effective Spring 2019.

   M/S/P to approve on first reading.

B. Global Cultures and Languages
   1. GCL 304- course revision; prefix change from MLG; prerequisite change; effective Spring 2019.

   M/S/P to approve on first reading.

C. Accountancy
   1. ACC 221- course revision; prerequisite change; effective Spring 2019.

   M/S/P to approve on first reading.

D. College of Science and Health
   1. CSH College Core Exemptions: policy revision; program additions; effective Summer 2019.

   M/S/P to approve on first reading.

III. Consent Items

A. Marketing
   1. Marketing Major- program revision; elective footnote updates; effective Fall 2018.

B. Health Education and Health Promotions
   1. CHE 430- course revision; updated course description to match CHE 530 approved at GCC 10.16.2018.

Consent items were briefly discussed. No objections were made.
IV. Informational Items

A. Removed INS 250, 251 and 252 reference from the TSL.M catalog page. Three courses were approved for deletion at the 9/11/18 UCC meeting. Heather Linville approved.

Registrar reviewed information items.

V. Old Business

VI. New Business

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

Meeting adjourned: 3:57 pm.