I. Approval of October 23, 2018 minutes

M/S/P to approve minutes.

II. First Readings

A. Marketing
   1. MKT 467 - course revision; prerequisite additions; effective Fall 2018.

M/S/P to approve on first reading.

B. English
   1. ENG 303 - course revision; course title; course description; topics course; effective Fall 2018.

M/S/P to approve on first reading.

III. Consent Items

A. Archaeology and Anthropology
   1. ARC 350 - course revision; removed deleted course INS 250 from prerequisites; updated Foreign to International throughout form; effective Fall 2018.

B. International Studies
   1. INS 350 - course revision; removed INS 250 from prerequisites; updated Foreign to International throughout form; effective Fall 2018.

C. Educational Studies
   1. TSL 425 - course revision; removed INS 250, 251, 252 from prerequisites; effective Spring 2019.

D. STEP major/minor DPI GPA requirement statement addition of: An official Praxis Subject Assessment (PRAXIS II) score is required or meet minimum GPA requirements for a waiver.
   1. Biology Education Minor and Major (EAA Certification)
   2. Chemistry Education Minor and Major (EAA Certification)
   3. Economics Education Minor (EAA Certification)
   4. English Education Minor and Major (EAA Certification)
   5. Earth Science Education Minor (EAA Certification)
   6. Geography Education Minor and Major (EAA Certification)
7. History Education Minor (EAA Certification) and Major (EAA Certification)
8. Physics Education Minor and Major (EAA Certification)
9. Political Science Education Minor and Major (EAA Certification)
10. Psychology Education Minor (EAA Certification)
11. Sociology Education Minor and Major (EAA Certification)

Consent items were briefly discussed. No objections were made.

IV. Informational Items

V. Old Business

VI. New Business

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

Meeting adjourned: 3:57 pm.