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

Members excused:

Members absent:

Consultants: Fish, Keller, Knudson, Rahn, Speer, Vidden, Von Ruden

Guests: Josh Hertel, Linda Dickmeyer, Erik Archer, Cynthia Berlin, Jennifer Trost, Bart Vanvoorhis

I. Approval of September 25, 2018 minutes

M/S/P to approve minutes.

II. First Readings

A. Geography and Earth Science
   1. GEO 450- course revision; credit range changed from 3-12 to 1-12; effective Fall 2018.
   2. ESC 450- course revision; credit range changed from 3-12 to 1-12; effective Fall 2018.

M/S/P to approve on first reading.

B. Political Science
   1. POL 399- new umbrella course; title “Special Topics in Political Science;” 3 credits; repeatable for credit; effective Fall 2018.

M/S/P to approve on first reading.

C. Mathematics and Statistics
   1. MTH 331- course revision; course description; update to SLO’s and outline effective Spring 2019.
   2. MTH 479 - new course; title “Mathematics/Statistics Teaching Assistant;” 1-3 credits, repeatable for credit; effective Fall 2018.

M/S/P to approve on first reading.

D. History
   1. HIS 200- course revision; updating course prerequisite, effective Spring 2019.

M/S/P to approve on first reading.

E. Psychology
   1. PSY 415- course revision; course description; prerequisites; cross-listed with ERS 415; effective Spring 2019.

M/S/P to approve on first reading.
F. Ethnic and Racial Studies
   1. ERS 415- course revision; course description; prerequisites; cross-listed with PSY 415; effective Spring 2019.

M/S/P to approve on first reading.

G. Communication Studies
   1. Communication Studies Major: Public Communication and Advocacy- course revision; required course updates; no change in credits; effective Fall 2018.
   2. Communication Studies Minor: Public Communication and Advocacy- course revision; required course updates; no change in credits; effective Fall 2018.
   3. Communication Studies: Electives for Interpersonal Communication Emphasis- course revision; adding CST 211 to electives list; effective Fall 2018.
   4. Communication Studies: Electives for Media Studies Emphasis- course revision; adding CST 211 to electives list; effective Fall 2018.
   5. Communication Studies: Electives for Organizational and Professional Communication Emphasis- course revision; adding CST 211 to electives list; effective Fall 2018.

M/S/P to approve on first reading.

H. Military Science
   1. MS 101- course revision; title change; course description; effective Spring 2019.
   2. MS 102- course revision; title change; course description; effective Spring 2019.
   3. MS 201- course revision; title change; course description; effective Spring 2019.
   4. MS 202- course revision; title change; course description; effective Spring 2019.

M/S/P to approve on first reading.

III. Consent Items

A. Women’s, Gender, & Sexuality Studies - adding EDS 206 as prerequisite option for teacher education students to the following courses and/or removing EFN 205.

   1. Women’s, Gender and Sexuality Studies
      a. WGS 300, WGS 303, WGS 308, WGS 316, WGS 320, WGS 321, WGS 322, WGS 330, WGS 333, WGS 337, WGS 340, WGS 370, WGS 373, WGS 374, WGS 375, WGS 499

   2. Sociology (cross-listed with WGS)
      a. SOC 316, SOC 337, SOC 375

   3. History (cross-listed with WGS)
      a. HIS 370

B. Recreation Management and Therapeutic Recreation
   1. Recreation Management Minor for Therapeutic Recreation Majors- course revision; adding new course REC 316 a co-requisite to REC 315; effective Fall 2018.

C. Educational Studies
   1. SPE 431- course deletion; title “Language Development and Communication Disorders;” 3 credits; effective Fall 2018.
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. Mathematics Education (EAA Certification) Major and Minor
   2. Social Studies Education (Broad field) Major (EAA Certification)

*Consent items were discussed. No objections were made.*

IV. **Informational Items:** none

V. **Old Business:** none

VI. **New Business:** none

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

Meeting adjourned: 4:02 pm