I. Approval of November 27, 2018 minutes

M/S/P to approve minutes.

II. First Readings

A. Information Systems

1. Health Information Systems Management Minor (CBA) - program revision; core update; no change in credits; effective Fall 2019.
2. Health Information Systems Management Minor (non-CBA) - program revision; core update; credit change from 23 to 19; effective Fall 2019.
3. Information Systems Minor (CBA) - program revision; core update; no change in credits; effective Fall 2019.
4. Information Systems Minor (non-CBA) - program revision; core update; credit change from 25-28 to 19; effective Fall 2019.

M/S/P to approve first reading. Combining non-CBA with CBA minor for both HISM and IS.

B. Health Professions

1. HP 106- course revision; course description; component update; removing cross-listing with HPR 106; effective Summer 2019.

M/S/P to approve first reading.

C. Health Education/Health Promotions

1. Health and Wellness Management Major- program revision; course list updates; credit change from 63 to 61; effective Summer 2019.
2. HWM 325- course revision; prerequisite update; effective Fall 2018.
3. HWM 335- course revision; prerequisite update; effective Fall 2018.
4. HWM 345- course revision; prerequisite update; effective Fall 2018.
5. HWM 350- course revision; prerequisite update; effective Fall 2018.
6. HWM 385- course revision; prerequisite update; effective Fall 2018.
7. HWM 405- course revision; prerequisite update; effective Fall 2018.
8. HWM 493- new course; title “Health and Wellness Management Fieldwork Prep;” 1 credit; effective Fall 2018.
9. HWM 494- new course; title “Health and Wellness Management Fieldwork;” 3 credits; effective Fall 2018.
10. **HWM 496**- course revision; title change; course description; credit change from 6 to 3; prerequisite update; grading pattern; SLO’s and content update; effective Fall 2018.

*M/S/P to approve first reading.*

**D. History**

1. **HIS 101**- course deletion; title “Global Origins of the Modern World;” 3 credits; effective Summer 2019.
2. **HIS 110**- course revision; changing course number from HIS 102; title change; effective Summer 2019.

*M/S/P to approve first reading with changes to SLO’s made on the floor.*

**E. Recreation Management/Therapeutic Recreation**

1. **Dual Degree Program in Therapeutic Recreation B.S. and M.S.** - program revision; courses taken after admission to dual degree program and footnote change; effective Spring 2019.

*M/S/P to approve first reading.*

**III. Consent Items**

**A. Women’s, Gender and Sexuality Studies**

1. **Social Justice Minor**- program revision; elective addition; effective Fall 2018.

**B. Educational Studies**

Course revisions

1. **EDS 308**- course revision; prerequisite change; effective Fall 2018.
2. **EDS 402**- course revision; prerequisite change; effective Fall 2018.
3. **EDS 414**- course revision; removing slash course; prerequisite change; effective Fall 2018.

Deletions

4. **CI 381**- course deletion; title “Environmental Education Methods;” 1 credit; slash course CI 581 also being deleted; effective Spring 2019.
5. **CI 470**- course deletion; title “Symposium in Education;” 1-3 credits; slash course CI 670 also being deleted; effective Spring 2019.
6. **EFN 424**- course deletion; title “Theory and Practice of Cooperative Learning;” slash course EFN 524 also being deleted; effective Spring 2019.

**C. The list of CSH College Core Exemptions** is being updated to specify the four Recreation Management emphasis (Community-Based, Generalist, Outdoor, Tourism) & the new Therapeutic Recreation BS/MS Dual Degree Program. Both the Recreation Management and the Therapeutic Recreation major have already been exempted from the core.

**D. Updating French and German education programs to remove deleted course INS 251.**

1. French Education Major (EC-A and MC-EA Certification)
2. French Education Minor (MC-EA Certification)
3. French Education Minor (EAA Certification)
4. German Education Major (EC-A or MC-EA Certification)
5. German Studies Education Minor (MCEA Certification)
6. German Studies Education Minor (EAA Certification)

Consent items were briefly discussed. No objections were made.

IV. Informational Items

V. Old Business: Slash course project deadline is today! Numbers update: 22

VI. New Business

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

Meeting adjourned: 4:33 pm