Members present: Allen, Brown, Gendreau, Jesse, Kincman, Maraist, Sauppe, Van Liere, Vriens, Fields
Members excused:
Members absent:
Consultants: Burkhardt, Herling, Keller, Palmer, Schmidt, Vidden, Von Ruden
Guests: Sam Cocks, Laurie Harmon, Lisa Savarese, Shelley Hay

I. Approval of April 14, 2020 minutes

M/S/P to approve minutes.

II. First Readings

A. Philosophy
1. Philosophy Major- program revision; removing PHL 120 from the core requirements; effective Summer 2020.
2. Philosophy Minor- program revision; removing PHL 120 from the core requirements; requiring electives to be at the 300/400 level; no change in credits; effective Summer 2020.
3. Ethics Minor- program revision; updating applied core course requirements; updating elective credits; no change in credits; effective Summer 2020.

M/S/P to approve on first reading.

B. Recreation Management & Therapeutic Recreation
1. Therapeutic Recreation Major- program revision; updating program requirements to add GPA requirement; effective Summer 2020.
2. Inclusive Recreation Minor- program revision; updating program requirements to add GPA requirement; effective Summer 2020.
3. Dual Degree Program in Therapeutic Recreation- program revision; updating admission requirements to add GPA requirement; effective Summer 2020.

M/S/P to approve on first reading.

III. Consent Items

A. Information Systems
1. IS 300- course revision; prerequisite change to remove admission to business and HAM minor; effective Summer 2020.

B. Global Cultures and Languages
1. GER 403- course revision; prerequisite; effective Summer 2020.

C. Physics
1. Physics Major with Biomedical Concentration- program revision; updating chemistry lab options; no change in credits; effective Summer 2020.
D. Microbiology
   1. Dual Degree Program in Clinical Laboratory Science and Clinical Microbiology - program revision; updating chemistry lab options; no change in credits; effective Summer 2020.

E. Psychology
   1. Psychology Admission to Program Policy - program revision; updating admission requirements to remove milestone information; effective Summer 2020.
   2. NEU 490 - course revision; prerequisite; effective Summer 2020.

F. Music
   1. Music Major: Jazz Performance Emphasis - program revision; adding participation in large ensembles; no change in credits; effective Summer 2020.

Consent items briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Adjourned: 3:50 pm