I. Approval of December 13, 2016, minutes.

M/S/P to approve minutes.

II. First Readings

A. Marketing

1. MKT 351 - course revision; course description update; effective Summer 2017.
2. MKT 370 - course revision; course description update; effective Summer 2017.
3. MKT 386 - course revision; title change; course description change; effective Summer 2017.

M/S/P to approve on first reading with small edits made on the floor.

4. MKT 341 - course revision; course description update; effective Summer 2017.
5. MKT 365 - course revision; title change; small course description edit; effective Summer 2017.
6. MKT 440 - course revision; course description change; effective Summer 2017.

Held for a second read so that department could expand on the course objectives.

B. Modern Languages

1. RUS 101 - course revision; course description change; effective Spring 2017.
2. RUS 102 - course revision; course description change; effective Spring 2017.
3. RUS 201 - course revision; course description change; effective Spring 2017.
4. RUS 202 - course revision; course description change; effective Spring 2017.

Proposals pulled from agenda by department for further editing.

C. Communication Studies

New course

1. CST 358 - new course; title "New Media and Technologies in Modern Organizations;" 3 credits; effective Spring 2017.

Course revisions

2. CST 110 - course revision; course description change; effective Spring 2017.
3. **CST 260** - course revision; course description change; effective Spring 2017.
4. **CST 334** - course revision; course description change; effective Summer 2017.
5. **CST 360** - course revision; course description change; effective Spring 2017.
6. **CST 499** - course revision; course description change; effective Summer 2017.

**Deletions**
10. **CST 474** - deletion; title "Advanced Video Production;" 3 credits; effective Spring 2017.

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

11. **CST 372** - course revision; component change from lab to lecture; effective Spring 2017.

*Held for a second read so that department could expand on the course objectives.*

**D. History**
1. **History Minor** - program revision; title change; number of credits decreasing from 24 to 18; streamlining elective credit requirements; effective Spring 2017.

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

**E. Political Science & Public Administration**
1. **Political Science and/or Public Administration Honors Program** - program revision; removing POL 361 as requirement; effective Spring 2017.
2. **Political Science Major** - program revision; removed note about POL 361 being required by Honors Program; effective Spring 2017.
3. **Political Science Education Major** - program revision; removing note about POL 361 being required by Honors Program; effective Spring 2017.
4. **Public Administration Major** - program revision; removing note about POL 361 being required by Honors Program; effective Spring 2017.
5. **POL 498** - course revision; course description change; prerequisite change; repeatable for credit change; slash course with POL 598; effective Summer 2017.

*M/S/P to approve on first reading with edits to POL 498 made on the floor.*

**F. Archaeology & Anthropology**
1. **ARC 311** - new course; title "European Prehistory;" 3 credits; effective Spring 2017.

*M/S/P to approve on first reading.*
G. School of Education

1. **Secondary Teacher Education Preparation (STEP) Program** - program revision; moving PSY 212 from prerequisites courses to core courses; removing EDS 319 from core coursework; STEP core decreasing from 36 to 34 credits; effective Spring 2017.

Proposal not heard.

III. Consent Items:

A. **PSY 370** - course revision; prerequisite updated to clarify that non-psychology majors don't need PSY 100; effective Spring 2017.

B. **ENG 433** - course revision; prerequisite change; effective Spring 2017.

Consent item was reviewed and approved

IV. Informational Item:

A. **Political Science Major** - program revision/update; department is adding an online option for this major; effective Fall 2017.

Information item was presented by department chair. Department getting approval from APC and UW System to advertise the online option.

B. **LX 139 Project update**

Information item held until next meeting.

V. Old Business: None

VI. New Business: None


Meeting adjourned: 4:46 pm