Members present: Becker, Borja, Chauduri, Jesse, Kincman, Lasee, Peacock, Sallmen, Werren
Members excused:
Members absent: Reyerson
Consultants present: Fish, Keller, Knudson, Nelson, Speer, Von Ruden
Guests: Peter Haried

I. Approval of October 24, 2017 minutes

M/S/P to approve minutes.

II. First Readings

a. Information Systems
   i. Information Systems Major – program revision; requirement change; elective change; no change in credits; effective Spring 2018.
   
   ii. Information Systems Minor (CBA) – program revision; policy update; requirement change; elective change; required credits change to 15; effective Spring 2018.

   iii. Information Systems Minor (non-CBA) - program revision; policy update; requirement change; elective change; required credits change 25-28 from 26-29; effective Spring 2018.

   iv. Health Information Systems Management Minor (CBA) - program revision; policy update; requirement addition of IS 310 and removing IS 435; effective Spring 2018.

   v. Health Information Systems Management Minor (non-CBA) - program revision; policy update; requirement addition of IS 310 and removing IS 435; effective Spring 2018.

M/S/P to approve on first reading.

III. Consent Items: none

IV. Informational Items: none

V. Old Business

   a. Faculty Senate charge to review the Minors (New or Revised) Policy and make a recommendation by the end of January 2018.

   Committee discussed and will continue to discuss at the next meeting.

VI. New Business: none

VII. Future Business: none

Meeting adjourned: 4:35 pm