I. Approval of January 31, 2017, minutes.

M/S/P to approve minutes.

II. Second Readings

A. Marketing
   1. MKT 341 - course revision; course description update; effective Summer 2017.
   2. MKT 365 - course revision; title change; small course description edit; effective Summer 2017.
   3. MKT 440 - course revision; course description change; effective Summer 2017.

M/S/P to approve on second reading.

B. Communication Studies
   1. CST 372 - course revision; component change from lab to lecture; effective Spring 2017.

M/S/P to approve on second reading.

III. First Readings

A. Communication Studies
   1. CST 230 - course revision; course description change; effective Summer 2017.
   2. CST 336 - course revision; course description change; effective Summer 2017.

M/S/P to approve on first reading.

B. 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.

M/S/P to approve on first reading.
C. The College of Business Administration is assigning most of the courses with BUS prefixes to specific departments. The following proposals are related to this update.

1. **Admission to CBA Business Program** - updating to reflect new prefixes of course (BLAW 205 and MGT 301); no actual change in program; effective Summer 2017.

2. **CBA Core Requirements** - updating to reflect new prefixes of course (BLAW 205, ECO 230, and MGT 301); no actual change in program; effective Summer 2017.

3. **Sustainable Business Minor** - updating to reflect new prefixes of course (BUS 310 to MGT 310 and BUS 450 to MGT 480); no actual change in program; effective Summer 2017.

4. **Accountancy**
   1. **BLAW 205** - course revision; prefix change from BUS 205 to BLAW; effective Summer 2017.
   2. **BLAW 305** - course revision; prefix change from BUS 305 to BLAW; course description change; effective Summer 2017.
   3. **BLAW 405** - course revision; prefix change from BUS 405 to BLAW; effective Summer 2017.
   4. **BLAW 415** - course revision; prefix change from BUS 415 to BLAW; effective Summer 2017.

5. **Economics**
   1. **ECO 230** - course revision; prefix change from BUS 230 to ECO; effective Summer 2017.

6. **Management**
   1. **MGT 301** - course revision; prefix & number change from BUS 300 to MGT 301; effective Summer 2017.
   2. **MGT 302** - course revision; number change from MGT 300 to MGT 302; effective Summer 2017.
   3. **MGT 310** - course revision; prefix change from BUS to MGT; effective Summer 2017.
   4. **MGT 480** - course revision; prefix & number change from BUS 450 to MGT 480; prerequisite updated; effective Summer 2017.

*M/S/P to approve on first reading. Other programs affected by this prefix change will be updated by the Records office as part of catalog cleanup.*

D. **International Business**

1. **International Business Major** - program revision; students allowed to double count 6 credits instead of just one course; effective Spring 2017.

2. **International Business Minor** - program revision; made Contemporary Global Issues course (202) into an elective rather than required; credit decrease from 21 to 18; international experience allowed as an option instead of the modern
language; students allowed to double count 6 credits instead of just one course; effective Spring 2017.

M/S/P to approve on first reading.

E. Geography and Earth Science

1. Geography Major - program revision; core course changes including adding GEO 200 (core credits changing from 21 to 17); elective courses changes (elective credits increasing by 3; overall major decreasing in credit by 1; effective Summer 2017.

2. Geography Major with Geographic Information Science Concentration - program revision; GEO 200 added to core; GEO 201 move to electives; other elective changes; overall credits stay the same; effective Summer 2017.

3. GEO 270 - course deletion; title "Geographic Themes;" 1-3 credits; umbrella course; cross-listed with ESC; effective Spring 2017.

4. ESC 270 - course deletion; title "Geographic Themes;" 1-3 credits; umbrella course; cross-listed with GEO; effective Spring 2017.

M/S/P to approve on first reading.

5. Geography Minor - program revision; GEO 200 added to core; GEO 201 move to electives; removing 4 credits of electives; overall credits decreasing from 26 to 22; effective Summer 2017.

6. Geoarchaeology Minor - program revision; making some required courses optional instead; credits decreasing from 25 to 18; recommended courses changing; effective Summer 2017.

Held for a second read. Department will review minors to make sure they include the requirement to take at least half of the credits at the 300-level or higher.

F. Microbiology

1. Microbiology Major - program revision; MIC 416 & 425 each decreasing by one credit; total credit decrease from 40 to 38; effective Summer 2017.

2. Microbiology Major with Biomedical Concentration - program revision; restructuring biology core courses; MIC 416 & 425 each decreasing by one credit; adding course options to elective categories and increasing required electives from 6 to 8 credits; no overall change in total credits; effective Summer 2017.

3. Microbiology Major with Business Concentration - program revision; MIC 416 & 425 each decreasing by one credit; total credit decrease from 59 to 57; effective Summer 2017.

4. Microbiology Major with Environmental Science Concentration - program revision; MIC 416 & 425 each decreasing by one credit; total credit decrease from 39 to 37; effective Summer 2017.

5. Microbiology Minor - program revision; restructuring required courses; restructuring electives into two lists; effective Summer 2017.
6. **MIC 416** - course revision; title change; course description change; credits decrease from 5 to 4; prerequisite change; adding a discussion component; slash course with MIC 516; effective Summer 2017.

7. **MIC 425** - course revision; course description change; credits decrease from 5 to 4; prerequisite change; adding a discussion component; slash course with MIC 525; effective Summer 2017.

*M/S/P to approve on first reading. Objectives for MIC 425 will be updated when new faculty starts teaching course in Fall 2017.*

IV. **Consent Items:**

A. **Finance**

1. **FIN 400** - course revision; changing course to letter grade only; effective Summer 2017.

*Consent item was reviewed and approved*

V. **Informational Item:**

A. **LX 139 Project update**

B. **CIM Procedure Update:** Edits made to courses and program proposals that are not submitted to workflow within one year will be deleted. Proposer will be notified prior to deletion of proposed changes.

VI. **Old Business:** None

VII. **New Business:** None

VIII. **Future Business:** Academic Policy Handbook

Meeting adjourned: 4:54 pm