I. Approval of April 10, 2018 minutes

M/S/P to approve minutes.

II. First Readings

A. Women’s, Gender and Sexuality Studies

1. **Women’s Studies Major**- program revision; category II update; no change in credits; effective Summer 2018.

2. **Social Justice Minor**- new program; 18 credits; effective Summer 2018.

M/S/P to approve on first reading.

B. CBA Dean’s Office

1. **BUS 340**- course revision; course number change from 400; description change; prerequisite change; credit change to variable 1-3; effective Summer 2018.

M/S/P to hold for second reading.

C. Biology

1. **BIO 401**- course revision; course description; component update; effective Summer 2018.

M/S/P to approve on first reading.

D. Microbiology

1. **Microbiology Major**- program revision; microbiology/biology elective update; credit change to 38; effective Summer 2018.

2. **Microbiology Major: Business Concentration**- program revision; microbiology/biology elective update; credit change to 59; effective Summer 2018.

3. **Microbiology Major: Environmental Science Concentration**- program revision; microbiology/biology elective update; credit change to 38; effective Summer 2018.

4. **Microbiology Minor**- program revision; footnote update; credit change to 22; effective Summer 2018.

M/S/P to approve on first reading including addition of Microbiology major.

E. Psychology

1. **At-Risk Child and Youth Care Minor**- program revision; milestone addition; category clean-up, no longer offered or in wrong category; effective Summer 2018.
M/S/P to approve on first reading.

F. Health Education/Health Promotions
   1. School Health Education Major- program revision; curriculum requirement or addition; no change in credits; effective Summer 2018.

M/S/P to approve on first reading.

G. Education Studies
   1. SPE 430- course revision; course description; effective Summer 2018.

M/S/P to approve on first reading.

III. Consent Items:

A. Information Systems
   1. Information Systems Minor (CBA) – program revision; admission and retention changes; no change in credits; effective Summer 2018.
   2. Information Systems Minor (non-CBA) - program revision; admission and retention changes; no change in credits; effective Summer 2018.
   3. IS 320- course revision; prerequisite change; effective Summer 2018.

B. Global Cultures and Languages
   1. FRE 101- course revision; prerequisite update; effective Summer 2018.

C. Theatre Arts
   1. THA 240- course revision; prerequisite change; effective Summer 2018.

D. Management
   1. MGT 301- course revision; prerequisite change; effective Summer 2018.

Consent items were briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Meeting adjourned: 4:14 pm