I. Approval of March 31, 2020 minutes

M/S/P to approve minutes.

II. First Readings

A. Mathematics and Statistics
   1. Dual Degree Program in Mathematics and Engineering- program revision; removing old completion options; effective Summer 2020.
   2. Statistics Major with Concentration in Actuarial Science- program revision; adding courses approved by the Society of Actuaries for VEE credit; effective Summer 2020.

M/S/P to approve on first reading.

B. Recreation Management/Therapeutic Recreation
   1. Dual Degree Program in Recreation Management B.S. and M.S.- new program; 30 credits; effective Summer 2020.
   2. Dual Degree Program in Recreation Management B.S. and M.S.- new program; 30 credits; effective Summer 2020.
   3. Dual Degree Program in Recreation Management B.

M/S/P to approve on first reading.

III. Consent Items

A. Health Professions
   1. NMT 395- course deactivation; title “Immunology for the Nuclear Medicine Technologist;” 1 credit; effective Summer 2020.
   2. RT 310- course revision; prerequisite; removing cross-listing from HP 310; effective Summer 2020.

B. Health Education and Health Promotion
   1. PH 340- course revision; prerequisite; effective Spring 2020.

C. Archaeology and Anthropology
   1. ANT 250- course deactivation; title “Women and Society;” 3 credits; effective Spring 2020.
   2. ANT 290- course deactivation; title “Andean Anthropology;” 3 credits; effective Spring 2020.
3. **ARC 204** - course deactivation; title “Ancient Literate Civilizations;” 3 credits; cross-listing also being deactivated; effective Spring 2020.

4. **ARC 285** - course deactivation; title “Archaeology of Mexico and Central America;” 3 credits; effective Spring 2020.

5. **ARC 310** - course deactivation; title “Midwest Archaeology;” 3 credits; effective Spring 2020.

D. **History**
   1. **HIS 204** - course deactivation; title “Ancient Literate Civilizations;” 3 credits; cross-listing also being deactivated; effective Spring 2020.

E. **Psychology**
   1. **PSY 358** - course revision; prerequisite; effective Summer 2020.
   2. **PSY 422** - course revision; prerequisite; effective Summer 2020.

F. **Sociology**
   1. **SOC 422** - course revision; prerequisite; effective Summer 2020.

G. **Global Cultures and Languages**
   1. **SPA 202** - course revision; prerequisite; effective Spring 2020.

*Consent items briefly discussed. No objections were made.*

**IV. Informational Items:** none

**V. Old Business**

   A. Review list of FAQs for the CIM course and CIM program forms

   *Committee decided to hold on creating FAQs for the CIM course and CIM program forms until next semester.*

   **VI. New Business:** none

   **VII. Future Business:** none

Adjourned: 3:46 pm