Members present: Fowler, Garcia, Kincman, Maraist, Paudel, Sauppe, Sazama, Schneider, Van Liere, Lenox

Members excused: Ericson, Ott

Members absent: Ericson, Ott

Consultants: Burkhardt, Cipkowski, Cree, Herling, Keller, Koblitz, Palmer, Vidden, Von Ruden

Guests: Colin Belby, Kris Rolfhus, Joan Bunbury, James Longhurst, Yeonka Kim, John Kelly, Omar Granados, Shauna Sallmen, Heather Linville, Hongying Xu, Anup Nandialath, Niti Mishra, Maggie McDermott, Adrienne Loh, Mic Nauman, Bianca Basten, Todd Weaver, Lisa Lenarz, Victoria Rahn

I. Approval of April 13, 2021 minutes

M/S/P to approve minutes.

II. First Readings

A. Political Science and Public Administration
   1. PUB 416- new course; title “History of Wisconsin State and Local Government;” 3 credits; cross-listed with HIS 416; effective Spring 2021.

   Department has withdrawn proposal.

B. History
   1. HIS 416- new course; title “History of Wisconsin State and Local Government;” 3 credits; effective Spring 2021.

   M/S/P to approve on first reading.

C. Geography and Earth Science
   1. Geography Major: Humans and the Environment Emphasis- program revision; title; updating category titles; updating elective course categories; updating footnotes; no change in total credits; effective Summer 2021.

   2. Geography Major: Environmental Science Concentration- program revision; updating category titles; updating elective courses categories; updating footnotes; no change in total credits; effective Summer 2021.

   3. Geography Major: Geographic Information Science Concentration- program revision; updating elective courses categories; updating footnotes; no change in total credits; effective Summer 2021.

   4. Human and Environmental Geography Minor- program revision; title; updating elective courses; updating footnotes; no change in total credits; effective Summer 2021.

   5. Geography and Earth Science Honors Program- program revision; updating admission, program, and evaluation requirements; effective Summer 2021.
Course Deactivations

6. **GEO 300** - course deactivation; title “Population Geography;” 3 credits; effective Summer 2021.

7. **GEO 304** - course deactivation; title “Geography of Europe;” 3 credits; effective Summer 2021.

8. **GEO 306** - course deactivation; title “Economic Geography;” 3 credits; effective Summer 2021.

9. **GEO 312** - course deactivation; title “Geography of Africa;” 3 credits; effective Summer 2021.

10. **GEO 328** - course deactivation; title “Geography of East and Southeast Asia;” 3 credits; effective Summer 2021.

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

D. **Physics**

1. **PHY 125** - course revision; course description; SLO's and content outline; effective Spring 2021.

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

E. **Chemistry**

1. **CHM 431** - course revision; title; change in credits from 3 to 2; course description; prerequisite; changing component type from lecture to lab; SLO's and content outline; effective Summer 2021.

2. **CHM 450** - new course; title “Internship in Chemistry or Biochemistry;” 1-2 credits; effective Spring 2021.

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

F. **College of Business Administration**

1. **Sustainable Business Minor** - program revision; adding double counting rules for marketing and management; effective Summer 2021.

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

G. **Management**

1. **MGT 487** - course revision; title; course description; prerequisite; SLO's and content outline; effective Summer 2021.

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

H. **Psychology**

1. **Psychology Minor (CBA)** - program deactivation; effective Summer 2021.

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

I. **Global Cultures and Languages**

1. **Chinese Proficiency Certificate** - new program; 16 credits; effective Summer 2021.

2. **Global Cultures and Languages Study Abroad Credit Policy** - program revision; removing note about German Studies requirements; effective Summer 2021.

3. **GCL 300** - course revision; prerequisite; effective Summer 2021.
4. **GCL 320**- course revision; prerequisite; effective Summer 2021.
5. **GCL 400**- course revision; prerequisite; effective Summer 2021.
6. **GCL 420**- course revision; prerequisite; effective Summer 2021.

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

**J. Educational Studies**

1. **Elementary/Middle Education (grades K-9) and French Education (grades K-12) Major**- new program; 83 credits; effective Summer 2021.
2. **Elementary/Middle Education (grades K-12) and Spanish Education (grades K-12) Major**- new program; 83 credits; effective Summer 2021.
3. **SPE 401**- course revision; prerequisite; effective Summer 2021.

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

**K. School of Education**

1. **School of Education (SOE) Core Requirements**- program revision; updating courses not requiring admission; updating student teaching courses; effective Summer 2021.
2. **Educational Studies Admission Policies**- program revision; updating policy requirements; effective Summer 2021.
3. **Teacher Education: Program Completion Policy**- program revision; title; updating policy requirements; effective Summer 2021.
4. **Teacher Education: General Education and WI Statutory Requirements**- program revision; updating policy requirements; effective Summer 2021.
5. **Teacher Education: Student Teaching and Internship Policy**- program revision; updating policy requirements; effective Summer 2021.
6. **Teacher Education: Benchmark Assessments (Testing) Policy**- program revision; updating policy requirements; effective Summer 2021.

**Education Minor Program Deactivations**

7. **Chemistry Education Minor**- program deactivation; effective Summer 2021.
8. **Earth Science Education Minor**- program deactivation; effective Summer 2021.
9. **French Education Minor (MCEA Certification)**- program deactivation; effective Summer 2021.
10. **French Education Minor (EAA Certification)**- program deactivation; effective Summer 2021.
11. **Geography Education Minor**- program deactivation; effective Summer 2021.
12. **Mathematics Education Minor (EAA Certification)**- program deactivation; effective Summer 2021.
13. **Mathematics Education Minor (MCEA Certification)**- program deactivation; effective Summer 2021.
14. **Physics Education Minor**- program deactivation; effective Summer 2021.
15. **Political Science Education Minor**- program deactivation; effective Summer 2021.
16. **Psychology Education Minor (EAA Certification)**- program deactivation; effective Summer 2021.
17. **Sociology Education Minor**- program deactivation; effective Summer 2021.
18. **Spanish Education Minor (MCEA Certification)**- program deactivation; effective Summer 2021.
19. **Spanish Education Minor (EAA Certification)**- program deactivation; effective Summer 2021.

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

**III. Consent Items**

A. **Music**
   1. **MUS 383**- originally approved at UCC on March 9, 2021 as a course revision to MUS 373. The department still needs to offer MUS 373, so the MUS 383 edits were copied onto a new course form.
   2. **MUS 384**- originally approved at UCC on March 9, 2021 as a course revision to MUS 374. The department still needs to offer MUS 374, so the MUS 384 edits were copied onto a new course form.

B. **Mathematics and Statistics**
   1. **Mathematics Minor**- approved at UCC on March 23, 2021, the change of requiring MTH 308 or 309 will be retroactive to all catalogs.
   2. **MTH 308**- course revision; prerequisite; effective Spring 2021.

C. **Art**
   1. **Art Education Major (grades K-12)**- program revision; updating student teaching requirement from EDS 494 to EDS 497 or EDS 495; effective Summer 2021.

D. **Exercise and Sport Science**
   1. **Physical, Adapted, and School Health Education (grades K-12)**- program revision; updating student teaching requirements from EDS 494 to EDS 497 or EDS 495; effective Summer 2021.

E. **Health Professions**
   1. **HP 310**- course revision; removing instructor consent; effective Summer 2021.

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

**IV. Informational Items:** none

**V. Old Business:** none

**VI. New Business**

A. CIM Refresh Demo

**VII. Future Business:** none

Adjourned: 4:58 pm