Members present: Allen, Brown, Gendreau, Jesse, Kincman, Maraist, Sauppe, Van Liere, Vriens, Fields
Members excused: Perkins
Members absent:
Consultants: Burkhardt, Cree, Fish, Palmer, Schmidt, Vidden, Von Ruden
Guests: Colin Belby, Joan Bunbury, Mike Abler, Bryan Kopp, Gwen Achenreiner, Todd Weaver, Kristofer Rolthus, Michael Lazzari, Dan Widuch

I. Approval of December 10, 2019 minutes

M/S/P to approve minutes.

II. First Readings

A. Geography/Earth Science Programs

1. Geography Major- program revision; course title and number updates; new cross-listings with ESC; exit survey requirement; no change in credits; effective Summer 2020.

2. Geography Major: Environmental Science Concentration- program revision; course title and number updates; new cross-listings with ESC; updated gen ed requirement to either a CHM or BIO course; change in credits from 55 to 51; effective Summer 2020.

3. Geography Major: Geographic Information Science Concentration- program revision; course title and number updates; new cross-listings with ESC; exit survey requirement; no change in credits; effective Summer 2020.

4. Earth Science Minor- program revision; required and elective course updates; removed techniques category; new cross-listings with GEO; no change in credits; effective Summer 2020.

5. Geoa rchaeology Minor- program revision; course title and number updates; new cross-listing with ESC; created elective course list; change in credits from 25 to 21; effective Summer 2020.

6. Geographic Information Science Minor- program revision; course title and number updates; new cross-listings with ESC; no change in credits; effective Summer 2020.

7. Human Geography Minor- program revision; title; required and elective course updates; change in credits from 26 to 18; effective Summer 2020.

8. Geographic Information Science Certificate- program revision; program requirements; course title and number updates; new cross-listings with ESC; effective Summer 2020.

Earth Science Courses

9. ESC 305- course revision; course number change from 250; title; cross-listed with GEO 305; effective Summer 2020.

10. ESC 405- course revision; course number change from 385; title; cross-listed with GEO 405; course description; prerequisite; slash course proposed; effective Summer 2020.

11. ESC 410- course revision; course number change from 390; cross-listed with GEO 410; course description; prerequisite; slash course proposed; effective Summer 2020.

12. ESC 412- new course; title "Geospatial Applications of Unmanned Aerial Systems;" 3 credits; cross-listed with GEO 412; slash course proposed; effective Summer 2020.
13. **ESC 415** - course revision; course number change from 345; title; cross-listed with GEO 415; course description; prerequisite; slash course proposed; effective Summer 2020.
14. **ESC 418** - course revision; course number change from 355; cross-listed with GEO 418; course description; prerequisite; slash course proposed; effective Summer 2020.
15. **ESC 445** - course revision; title; course description; prerequisite; effective Summer 2020.
16. **ESC 455** - course revision; prerequisite; effective Summer 2020.
17. **ESC 465** - new course; title "Scripting in GIS;" 3 credits; cross-listed with GEO 465; slash course proposed; effective Summer 2020.
18. **ESC 485** - new course; title “Geographic Information System and Science III;” 3 credits; cross-listed with GEO 485; slash course proposed; effective Summer 2020.
19. **ESC 488** - new course; title “Spatial Data Analysis;” 3 credits; cross-listed with GEO 488; slash course proposed; effective Summer 2020.

**Geography Courses**

20. **GEO 305** - course revision; course number change from 250; title; cross-listed with ESC 305; effective Summer 2020.
21. **GEO 405** - course revision; course number change from 385; title; cross-listed with ESC 405; course description; prerequisite; slash course proposed; effective Summer 2020.
22. **GEO 410** - course revision; course number change from 390; cross-listed with ESC 410; course description; prerequisite; slash course proposed; effective Summer 2020.
23. **GEO 412** - course revision; course number change from 395; cross-listed with ESC 412; course description; prerequisite; slash course proposed; effective Summer 2020.
24. **GEO 415** - course revision; course number change from 345; title; cross-listed with ESC 415; course description; prerequisite; slash course proposed; effective Summer 2020.
25. **GEO 418** - course revision; course number change from 355; cross-listed with ESC 418; course description; prerequisite; slash course proposed; effective Summer 2020.
26. **GEO 445** - course revision; title; course description; prerequisite; effective Summer 2020.
27. **GEO 455** - course revision; prerequisite; effective Summer 2020.
28. **GEO 465** - course revision; cross-listed with ESC 465; course description; prerequisite; effective Summer 2020.
29. **GEO 485** - course revision; title; cross-listed with ESC 485; course description; prerequisite; effective Summer 2020.
30. **GEO 488** - course revision; cross-listed with ESC 488; course description; prerequisite; effective Summer 2020.

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

**Course Deactivations**

32. **GEO 308** - course deactivation; title “Applications of GIS II;” 3 credits; effective Spring 2020.
33. **GEO 331** - course deactivation; title “Geography of the Middle East, Central, and South Asia;” 3 credits; effective Spring 2020.

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

**B. Biology**

1. **Biology Education Major (EAA Certification)** - program revision; adding additional chemistry lab options; no change in credits; effective Summer 2020.

*M/S/P to approve on first reading.*
C. English
Program
1. **English Major: Medical Professions Emphasis**- program revision; adding elective course options; no change in credits; effective Spring 2020.
2. **English Major: Writing and Rhetoric Studies Emphasis**- program revision; adding elective course option; removing course deactivation; no change in credits; effective Spring 2020.
3. **Creative Writing Minor**- program revision; adding elective course option; removing course deactivations; no change in credits; effective Spring 2020.
4. **Linguistics Minor**- program revision; adding elective course options; removing elective course option; no change in credits; effective Summer 2020.
5. **Professional and Technical Writing Minor**- program revision; elective course addition; effective Spring 2020.

Course
6. **ENG 313**- course revision; title; course description; effective Summer 2020.

M/S/P to approve on first reading.

D. College of Business Administration
1. **College of Business Administration (CBA) Core Requirements**- program revision; cross-listing MGT 301 with proposed new course MKT 301; no change in credits; effective Summer 2020.
2. **Admission to College of Business Administration (CBA) Business Program**- program revision; cross-listing MGT 301 with proposed new course MKT 301; effective Summer 2020.

E. Marketing
Program
1. **Marketing Major**- program revision; adding MKT 301 to footnote 2; effective Summer 2020.

Course
2. **MKT 301**- new course; title “Business Communication;” 3 credits; cross-listed with MGT 301; effective Summer 2020.

F. Management
Program
1. **Healthcare Analytics Management Minor**- program revision; updating MGT 301 to be cross-listed with MKT 301; effective Summer 2020.

Course
2. **MGT 301**- course revision; cross-listed with MKT 301; prerequisite; effective Summer 2020.

M/S/P to approve D, E and F on first reading.

G. Chemistry
Programs
1. **Chemistry Major (with ACS Certification)**- program revision; elective course updates; updating lab options for physics; no change in credits; effective Summer 2020.
2. **Chemistry Major with Business Concentration**- program revision; updating lab options for physics; no change in credits; effective Summer 2020.

Courses
3. **CHM 325**- course revision; course description; prerequisite; effective Summer 2020.
4. **CHM 331**- course revision; course description; removing lab component; change in credits from 4 to 3; effective Summer 2020.

5. **CHM 417**- course revision; prerequisite; effective Summer 2020.

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

H. **Clinical Laboratory Science**

1. **Clinical Laboratory Science Major**- program revision; adding additional chemistry lab options; adding elective course option; no change in credits; effective Summer 2020.

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

I. **Recreation Management/Therapeutic Recreation Programs**


2. **Tourism and Event Management Minor**- program revision; title; effective Spring 2020.

Courses

3. **REC 201**- course revision; title; course description; effective Summer 2020.

4. **REC 301**- course revision; prerequisite; effective Summer 2020.

5. **REC 330**- course revision; prerequisite; effective Summer 2020.

6. **REC 335**- course revision; prerequisite; effective Summer 2020.

7. **REC 405**- course revision; course description; slash course proposed; effective Summer 2020.

8. **REC 415**- course revision; course description; prerequisite; slash course proposed; effective Summer 2020.

9. **REC 445**- course revision; course description; prerequisite; slash course proposed; effective Summer 2020.

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

III. **Consent Items**

A. **Art**

1. **ART 308**- course revision; prerequisite; effective Summer 2020.

2. **ART 314**- course revision; prerequisite; effective Summer 2020.

3. **ART 316**- course revision; prerequisite; effective Summer 2020.

B. **Accountancy**

1. **ACC 221**- course revision; updated SLOs and course content outline; effective Spring 2020.

2. **ACC 222**- course revision; updated SLOs and course content outline; effective Spring 2020.

C. **Computer Science**

1. **Computer Science Major**- program revision; adding CPE courses to the list of electives; no change in credits; effective Summer 2020.

D. **Health Education/Health Promotion**

1. **PH 335**- course revision; prerequisite; effective Spring 2020.

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

IV. **Informational Items**: none
V. Old Business: none

VI. New Business

   A. UCC charge updates

VII. Future Business: none

Adjourned: 4:43 pm