I. Approval of March 8, 2022, minutes

M/S/P to approve minutes.

II. First Readings

A. Exercise and Sport Science
   Programs
   1. Exercise and Sport Science Major: Exercise Science Pre-Professional Track-
      program revision; update required course list; effective Summer 2022.

M/S/P to approve on first reading.

B. Race, Gender, and Sexuality Studies
   1. Race, Gender, and Sexuality Studies Major- new program; 33 credits; effective
      Summer 2022.
   2. Race, Gender, and Sexuality Studies Minor- new program; 21 credits; effective
      Summer 2022.

M/S/P to approve on first reading.

C. Global Cultures and Languages
   1. Spanish for Business and Organizations Certificate- new program; 12 credits;
      effective Summer 2022.

Proposal not heard. Hold until next meeting.

D. Information Systems
   1. IS 440- new course; title “Business Data Visualization and Communication;” 3 credits;
      effective Fall 2021.

M/S/P to approve on first reading.

III. Consent Items

A. Computer Science
   1. Computer Science Education Major (EAA Certification)- program deactivation;
      effective Summer 2022.

B. Economics
   1. ECO 333- course revision; update student learning outcomes; effective Spring 2022.
C. Exercise and Sport Science
1. ESS 259- course deactivation; title “Girls and Women in Sport;” 1-3 credits; effective Summer 2022.

D. Psychology
1. PSY 259- course deactivation; title “Girls and Women in Sport;” 1-3 credits; effective Summer 2022.

Consent items briefly discussed. No objections were made.

IV. Informational Items
A. English as a Second Language Program
1. Undergraduate ESL Program Admission/Placement Policy- program revision; admission policy; effective Summer 2022.

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Adjourned 3:53 PM