Members present: Brown, Fowler, Kincman, Maraist, Sauppe, Sazama, Schneider, Van Liere, Ericson, Lenox

Members excused:
Members absent: Garcia, Ott

Consultants: Cipkowski, Herling, Keller, Koblitz, Palmer, Vidde
Guests: Linh Nguyen, Terry Lilley

I. Approval of October 27, 2020 minutes

M/S/P to approve minutes.

II. First Readings

A. Women’s, Gender, and Sexuality Studies
   1. Social Justice Minor- program revision; adding SOC 335 as elective; effective Fall 2020.

M/S/P to approve on first reading.

B. Marketing
   1. MKT 470- new course; title “Sales Force Management;” 3 credits; effective Fall 2020.

M/S/P to approve on first reading.

III. Consent Items

A. College of Science and Health

B. Finance
   1. FIN 362- course deactivation; title “Commercial Property/Liability Insurance and Risk Management;” 3 credits; effective Fall 2020.
   2. FIN 465- course deactivation; title “Health Care Financing;” 3 credits; effective Fall 2020.
   3. FIN 474- course deactivation; title “Equity Valuation;” 3 credits; effective Fall 2020.

Consent items briefly discussed. No objections were made.

IV. Informational Items

A. New Pre-professional Tracks
   1. Pre-Clinical Exercise Physiology
2. **Pre-Genetic Counseling**
3. **Pre-Medical Dosimetry**

*Informational items were briefly discussed.*

V. **Old Business:** none

VI. **New Business:** none

VII. **Future Business:** none

Adjourned: 3:46 pm