Members present: Brown, Gendreau, Kincman, Maraist, McDermott, Sauppe, Van Liere, Werren
Members excused: Vriens, Wiza
Members absent: Perkins, Hook
Consultants: Burkhardt, Cree, Fish, Herling, Palmer, Schmidt, Von Ruden
Guests: Sandy Grunwald, Melissa Weege, Laurie Harmon, Deb Sazama, Brock McMullen, Chia-Chen Yu, Peter Haried

I. Approval of October 29, 2019 minutes

M/S/P to approve minutes.

II. First Readings

A. Biology
   Program
   1. Biology Major: Biomedical Science Concentration- program revision; adding elective course options; no change in credits; effective Fall 2019.

   Courses
   2. BIO 490- course revision; course description; updating slash course information; effective Fall 2019.

   M/S/P to approve on first reading.

B. Health Professions
   1. Radiologic Science: Radiation Therapy Emphasis- program revision; name change; effective Summer 2020.

   M/S/P to approve on first reading.

C. Recreation Management/Therapeutic Recreation
   1. REC 315- course revision; title; effective Spring 2020.
   2. REC 316- course revision; title; effective Spring 2020.
   3. REC 404- course revision; prerequisite; effective Spring 2020.
   4. REC 420- course revision; prerequisite; effective Spring 2020.
   5. RTH 252- course revision; prerequisite; effective Spring 2020.
   6. RTH 319- course revision; prerequisite; effective Spring 2020.
   7. RTH 329- course revision; prerequisite; effective Spring 2020.
   8. RTH 355- course revision; prerequisite; effective Spring 2020.
   9. RTH 420- course revision; prerequisite; effective Spring 2020.
  10. RTH 430- course revision; prerequisite; effective Spring 2020.
  11. RTH 432- course revision; prerequisite; effective Spring 2020.
12. RTH 434- course revision; prerequisite; effective Spring 2020.
13. RTH 445- course revision; prerequisite; effective Spring 2020.
14. RTH 456- course revision; prerequisite; effective Spring 2020.
15. RTH 462- course revision; prerequisite; effective Spring 2020.
16. RTH 470- course revision; prerequisite; effective Spring 2020.
17. RTH 476- course revision; prerequisite; effective Spring 2020.
18. RTH 480- course revision; prerequisite; effective Spring 2020.
19. RTH 493- course revision; prerequisite; effective Spring 2020.
20. RTH 496- course revision; prerequisite; effective Spring 2020.

M/S/P to approve on first reading.

D. Exercise and Sport Science
Program
1. Adapted Physical Education Teaching Minor- program revision; removing SPE 424; change in credits from 25 to 22; effective Fall 2019.

Courses
2. ESS 117- course deactivation; title "Health Related Fitness Activities in PE;" 2 credits; effective Spring 2020.
3. ESS 249- course deactivation; title “Youth Sport Issues;” 2 credits; effective Spring 2020.
5. ESS 326- course deactivation; title “Clinical Experience in Teaching Physical Education II;” 2 credits; effective Spring 2020.
6. ESS 402- course deactivation; title “Advanced Activities;” 1 credit; effective Spring 2020.
7. ESS 442- course deactivation; title “Aging and Physical Activity;” 2 credits; effective Spring 2020.

M/S/P to approve on first reading.

E. Information Systems
1. IS 370- course revision; prerequisite; effective Summer 2020.
2. IS 401- course revision; prerequisite; effective Summer 2020.
3. IS 411- course revision; prerequisite; effective Summer 2020.
4. IS 420- course revision; prerequisite; effective Summer 2020.

M/S/P to approve on first reading.

III. Consent Items

A. Economics
2. ECO 300- course deactivation; title “Economic Issues in Public Policy;” 3 credits; effective Spring 2020.

B. Finance
1. FIN 427- course deactivation; title “Real Estate Appraisal;” 3 credits; effective Spring 2020.
C. Accountancy  

D. Business Administration  
1. BUS 240- course deactivation; title “Introduction to International Business;” 3 credits; effective Fall 2019.
2. BUS 400- course deactivation; title “Foreign Study Tour;” 1 credit; effective Fall 2019.

E. English  
Program  
1. English Education Minor- program revision; updating elective course exceptions; effective Fall 2019.

Courses  
2. ENG 347- course deactivation; title “The Short Story;” 3 credits; effective Fall 2019.
3. ENG 482- course deactivation; title “Advanced Study of Women’s Literature;” 3 credits; effective Fall 2019.

Consent items were briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business: none

VI. New Business: The CIM refresh subcommittee will need to submit recommendations by the end of February 2020.

VII. Future Business: none

Adjourned: 4:19 pm