Members present: Brown, Gendreau, Kincaid, Maraist, Sauppe, Vriens, Werren
Members excused: Van Liere, Wiza
Members absent: Perkins, Hook, McDermott
Consultants: Cree, Palmer, Schmidt, Vidden, Von Ruden
Guests: Adrienne Loh, Tony Sanderfoot, Laurie Harmon, Katy Morrison

I. Approval of November 12, 2019 minutes

M/S/P to approve minutes.

II. First Readings

A. Educational Studies

Programs

1. **Early Childhood-Middle Childhood (ages birth through 11) Education Program** - program revision; deactivating EDS 412; requiring EDS 318 and 418; change in credits from 72 to 73; effective Summer 2020.

2. **Middle Childhood - Early Adolescence (ages 6 through 12 or 13) Education Program** - program revision; deactivating EDS 412; requiring EDS 318 and 418; change in credits from 52 to 53; effective Summer 2020.

Courses

3. **EDS 412** - course deactivation; title “Teaching Reading and Literacy: Early Childhood-Middle Childhood/Middle Childhood-Early Adolescence;” 5 credits; effective Summer 2020.

M/S/P to approve on first reading.

B. Biology

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

2. **Biology Major: Aquatic Science Concentration** - program revision; adding additional chemistry lab options; no change in credits; effective Summer 2020.

3. **Biology Major: Biomedical Science Concentration** - program revision; adding additional chemistry lab options; no change in credits; effective Summer 2020.

4. **Biology Major: Molecular Genetics and Cell Biology Concentration** - program revision; title; adding additional chemistry lab options; no change in credits; effective Summer 2020.

5. **Dual Degree Program in Biology and Physical Therapy** - program revision; adding additional chemistry lab options; no change in credits; effective Summer 2020.

6. **Biology Major: Environmental Science Concentration** - program revision; adding additional chemistry lab options; no change in credits; effective Summer 2020.

7. **Biology Major: Plant and Fungal Biology Concentration** - program revision; adding additional chemistry lab options; no change in credits; effective Summer 2020.

M/S/P to approve on first reading.
C. Chemistry
1. Chemistry Education Major (EAA Certification)- program revision; adding additional chemistry options; no change in credits; effective Summer 2020.
2. Chemistry Education Minor- program revision; adding additional chemistry options; change in credits from 25 to 24; effective Summer 2020.

M/S/P to approve on first reading.

D. Recreation Management

M/S/P to approve on first reading.

III. Consent Items

A. Psychology
1. PSY 356- course revision; prerequisite; effective Spring 2020.

B. Environmental Studies
1. ENV 496- course revision; prerequisite; effective Spring 2020.

Consent items were briefly discussed. No objections were made.

IV. Informational Items: none

V. Old Business: none

VI. New Business: none

VII. Future Business: none

Adjourned: 3:52 pm