I. Election of Chair and Recorder

Laurie Kincman elected as Chair and Amanda Schmidt from Records and Registration approved as Recorder.

II. Charge Letter

Reviewed charge.

III. Approval of April 30, 2019 minutes.

M/S/P to approve minutes.

IV. First Readings

A. English

Programs

1. **English Major: Literary and Cultural Studies** - program revision; title change; elective course additions; no change in credits; effective Fall 2019.

2. **English: Literary and Cultural Studies Minor** - title change; effective Fall 2019.

Courses

3. **ENG 312** – new course; title “Literature, Medicine, and Culture”; 3 credits; effective Fall 2019.

4. **ENG 315** – new course; title “Rhetoric, Health, and Medicine”; 3 credits; effective Fall 2019.

5. **ENG 348** – course revision; title; effective Fall 2019.

M/S/P to approve on first reading.

B. Global Cultures and Languages

1. **Spanish Education Major (ECA or MCEA Certification)** - program revision; MC-EA track; change in credits from 18 to 24; effective Fall 2019.

M/S/P to approve on first reading.
V. Consent Items

A. Economics

1. **Economics Major** - program revision; limiting internship credits; effective Summer 2019.
2. **Economics Minor** - program revision; limiting internship credits; effective Summer 2019.

B. Information Systems

1. **IS 340** - course revision; prerequisite change; effective Spring 2019.

Consent items were briefly discussed. No objections were made.

VI. Informational Items/Catalog cleanup


B. **Psychology - At Risk Child & Youth Care Minor** - program revision; RTH 330 changed to RTH 440 in elective section; effective Summer 2019.

C. **Course Numbering Policy** - after completion of the slash course project there are no longer any 300 or 600 level slash courses (only 400/500 series). Updated course numbering policy to reflect this change.

The Registrar reviewed the information items with the committee. No objections were made.

VII. Old Business

A. CIM Changes – update

*Further discussion on updating the CIM forms is on hold until Peoplesoft 9.2 upgrade is complete.*

VIII. New Business: none

IX. Future Business: none

Meeting adjourned: 3:54pm