I. Election of Chair and Recorder

Laurie Kincman elected as Chair and Janelle Nelson from the Records office approved as Recorder.

II. Charge Letter

Reviewed charge.

III. Approval of April 27, 2021 minutes

M/S/P to approve minutes.

IV. First Readings

A. Biology

1. BIO 390- course revision; course description; effective Spring 2022.
2. BIO 483- new course; title “Cell Signaling;” 3 credits; creating slash course component with new GRAD course; effective Fall 2021.

M/S/P to approve on first reading.

B. Mathematics and Statistics


M/S/P to approve on first reading.

C. Geography and Earth Science

1. ESC 427- course revision; prerequisite; effective Spring 2022.
2. GEO 427- course revision; prerequisite; effective Spring 2022.
3. ESC 490- course revision; course description; change in credits from 2-3 to 1-3; effective Spring 2022.
4. GEO 490- course revision; course description; change in credits from 2-3 to 1-3; effective Spring 2022.

M/S/P to approve on first reading.
D. Exercise and Sport Science
   1. ESS 281- course revision; prerequisite; effective Spring 2022.
   2. ESS 303- course revision; course description; change in credits from 2-3 to 3; effective Spring 2022.

Held for second reading.

E. Recreation Management and Therapeutic Recreation
   1. REC 450- course revision; prerequisite; effective Spring 2022.
   2. RTH 498- course revision; prerequisite; effective Spring 2022.

M/S/P to approve on first reading.

F. Race, Gender, and Sexuality Studies
   1. Social Justice Minor- program revision; adding CST 412 as elective option; effective Fall 2021.

M/S/P to approve on first reading.

G. Health Education and Health Promotion
   1. CHE 405- course revision; title; course description; removing slash course; effective Fall 2021.

M/S/P to approve on first reading.

V. Consent Items

A. Provost/Vice Chancellor
   1. UWL 150- new course; title “International Student Cultural Engagement;” 1 credit; effective Spring 2021.

B. Archaeology and Anthropology
   1. ANT 307- course revision; prerequisite; effective Spring 2022.
   2. ANT 320- course revision; prerequisite; effective Spring 2022.
   3. ANT 321- course revision; prerequisite; effective Spring 2022.
   4. ANT 323- course revision; prerequisite; effective Spring 2022.
   5. ANT 351- course revision; prerequisite; effective Spring 2022.
   6. ANT 354- course revision; prerequisite; effective Spring 2022.
   7. ANT 366- course revision; prerequisite; effective Spring 2022.
   8. ANT 370- course revision; prerequisite; effective Spring 2022.

C. Environmental Studies
   1. ENV 496- course revision; prerequisite; effective Spring 2022.

Consent items briefly discussed. No objections were made.

VI. Informational Items/catalog clean-up

A. Chemistry/Biochemistry
   1. Dual Degree Program in Chemistry and Engineering- updated partner institution list to UW-Madison only.
B. School of Education
   1. SOE STEP Core- program form was submitted for deactivation and removed from the 2021-2022 catalog due to the contents of the form being added to individual program forms, the SOE Core requirements program form, and the STEP Program Admission requirements form.

   Informational items were briefly discussed.

   VII. Old Business: none

   VIII. New Business: none

   IX. Future Business: none

Adjourned: 4:12 P.M.