I. Approval of October 10, 2017 minutes

M/S/P to approve minutes.

II. Second Readings

a. English
   i. ENG 307- course revision; course description; effective Spring 2018.
   ii. ENG 308- course revision; course description; effective Spring 2018.
   iii. ENG 335- course revision; title change; course description; effective Spring 2018.

M/S/P to approve on second reading.

b. Communication Studies
   i. CST 338- course revision; course title; course description; effective Fall 2017.

M/S/P to approve on second reading.

III. First Readings

a. Teaching English to Speakers of Other Languages
   Overall, moving relevant courses from Global Cultures and Languages Department, formerly Modern Languages, in the College of Liberal Studies to the Educational Studies Department in the School of Education to be used in the TESOL program.

   i. TSL 340- course revision; course prefix; course description; effective Spring 2018.
   ii. TSL 345- course revision; course prefix; effective Fall 2017.
   iii. TSL 400- course revision; prerequisite change; slash course update; effective Spring 2018.
   iv. TSL 450- course revision; slash course update; effective Spring 2018.
   v. TSL 463- course revision; slash course update; effective Fall 2017.

M/S/P to approve on first reading.

IV. Consent Items:

a. Accountancy
   i. ACC 313- course revision; prerequisite change; effective Fall 2017.
   ii. ACC 422- course revision; small course description edit; effective Fall 2017.

Consent items were all briefly discussed. No objections were made.
V. Informational Items: none

VI. Old Business

   a. Faculty Senate charge to review the Minors (New or Revised) Policy and make a recommendation by the end of January 2018.

   Committee discussed and will continue to discuss at the next meeting.

VII. New Business: none

VIII. Future Business: none

Meeting Adjourned: 4:51pm