Members Present:  Sean Pollock (Chair and COLA); Todd Brittingham (Registrar) Mark Cubberley (Lake); Barb Dunaway (CEHS); Mary Holland (Registrar); Richard Mercer (COSM); Karen Meyer (CECS)

1. Approval of February 7, 2014 minutes: The committee reviewed and approved the minutes of February 7, 2014.

2. The committee reviewed the previously approved BIO Programs of Study and decided to table the approval of these programs at the Faculty Senate Meeting on Monday, February 24 until further investigation of these programs are complete. Richard Mercer will advise once programs have been reviewed.
   - BIO-Biological Sciences-BA
   - BIO-Biological Sciences-BS
   - BIO-Biological Sciences-BS/Applied Physiology
   - BIO-Biological Sciences/Biology Education
   - BIO-Biological Sciences-BS/Life Science Education
   - BIO-Clinical Lab Science-BSCLS

3. Review of Course Inventory Requests: BME3211; BME3520; CEG3310; CHM3510; CLS2600; ED1100; ED4080; ENG1140; ISE3211; ME1040; ME4870
   a. The committee reviewed and approved the following courses: ENG1140; ME4870
   b. The committee reviewed the following courses with change in description: ME1040
   c. The committee reviewed and approved the following courses with effective date changed: BME3211; BME3520; CEG3310; CHM3510; CLS2600; ED1100; ED4080; ISE3211;

4. Review of Program of Study Requests:
   a. ED-Middle Childhood Ed-BSED (Modified POS)
   b. ED-Middle Childhood IS-BSED/Language Arts+ Reading (4-9) *Deactivate
   c. ED-Middle Childhood IS-BSED/Social Studies (4-9) *Deactivate
   d. ED-Middle Childhood IS-Lic/Language Arts+ Reading (4-9) *Deactivate
   e. ED-Middle Childhood IS-Lic/Social Studies (4-9) *Deactivate
   f. ED-TESOL-End *Deactivate
   g. KNH-Community Health Ed – BSED (New POS)

The committee reviewed and approved the deactivation of the following programs.
   - ED-Middle Childhood IS-BSED/Language Arts+ Reading (4-9) *Deactivate
   - ED-Middle Childhood IS-BSED/Social Studies (4-9) *Deactivate
   - ED-Middle Childhood IS-Lic/Language Arts+ Reading (4-9) *Deactivate
   - ED-Middle Childhood IS-Lic/Social Studies (4-9) *Deactivate
   - ED-TESOL-End *Deactivate
The committee approved the following program with a change in required hours to 128:
  • ED-Middle Childhood Ed-BSED.

Barb Dunaway will change the hours required and resubmit a new syllabus for this course.

The committee approved the following program:
  • KNH-Community Health Ed – BSED

The department will be responsible for following up with Tom Sudkamp to inform him the change in this program is a name change only. The current program will remain in effect until all currently enrolled students have completed the program.

5. The committee tabled the MPL to Level Conversion Process until they receive confirmation on the Math Department’s coding for the classes. Richard Mercer will advise once this is complete.

6. Adjourned