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

1. The committee review and approved the minutes of March 21, 2014 meeting

2. Review of Course Inventory Requests: ARA3980; CHI3980; CS1030; EE2010; EE2010L; EE3210;
   EE3450; EE3450L; EE4210L; FR3980; GER3980; ISE4310; ML3980; SPN3980;
   a. The committee reviewed and approved the following courses: CS1030
   b. The committee reviewed and approved the following courses with language and/or
effective date change: EE2010; EE2010L; EE3210; EE3450; EE3450L; EE4210L; ISE4310
   c. The committee reviewed and approved courses with changes to the effective date and pre-
prerequisite: ARA3980; CHI3980; FR3980; GER3980; ML3980; SPN3980

3. Review of Program of Study Requests:
   a. EE-Electrical Engineering-BSEE/Pre-Law: Tabled until further discussion with responsible
   parties regarding program coding.  Deb Arms motion to table until further discussion is
   completed; motion seconded; unanimously agreed.
   b. EE-Electrical Engineering-BSEE/Pre-Med: Tabled until further discussion with responsible
   parties regarding program coding.  Richard Mercer motion to table until further discussion is
   completed; motion seconded; unanimously agreed.
   c. HST-Middle Eastern/Islamic Studies/Minor: Approved with change to effective date

4. Undergraduate Educational Certificate Program Policy (UAP):  It was agreed that members will take
additional time to review the program policy and report to Sean with comments to the following
question, “Does the policy provide clear guidance for the approval decision process?”

5. Adjourned