Date and Time: January 16, 2015; 3:00 – 5:00 pm

Location: Novatney Conference Room (Novatney Bldg. room 102)

Phone: 1 800 893 8850; Presenter PIN: 2064283; Participant PIN: 2064499

**Agenda**

1. Roll call and call to order (3 pm)
2. Any changes to the Agenda? Approval of Agenda
3. Approval of minutes from 12/12/2014 (posted in berling in AY 14-15 folder)
7. First readings of 15-46 and 15-48 (ENS/GEOG Initiative faculty should plan to attend)
8. First reading of 15-53 (HIM, Leslie Gordon should attend in case questions arise)
9. First readings of 15-19, 20, 50, 51 and 52 (Initiating faculty should attend in case questions arise)
10. Review of SLO’s to begin begin.
11. Adjournment (5 pm).

**Next Meeting**

Friday February 20, 2015 @ 3:00 – 5:00 pm

**Members**

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Proposal Numbers, Titles and Stages

Second Readings

15-30: CIOS Courses – Category B Curriculum Change
15-31: Bachelor of Business Administration – Category B Curriculum Change
15-32: BA S251 Management Skills – Category B New Course Proposal
15-33: BA S375 Project Management – Category B Curriculum Change
15-34: BA S310 Management Information Systems - Category B Curriculum Change
15-35: CIS S345 IT Infrastructure - Category B New Course Proposal
15-36: CIS S370 Software Engineering - Category B New Course Proposal
15-39: CIS S430 Data and Information Management - Category B New Course Proposal
15-40: BA S481 Organizational Change - Category B New Course Proposal
15-41: BA S481 Organizational Change - Category B Curriculum Change
15-42: AAS Business Administration - Category B Curriculum Change
   (Proposer: Julie Hamilton)
15-55: Changes to HIM Coding Certificate Program. Adding/deleting classes
15-58: New course, HIM 116 Quantitative Methods in HIM
15-47 GEOG S375 Interdisciplinary Perspectives on Climate Change – Category A New Course Proposal (Proposer: Jason Amundson)
15-51: UNIV 120 Leadership Theory, Course deletion.

First Readings

15-53: Changes to HIM AAS. Adding/deleting classes (Proposer: Leslie Gordon)
15-19: Marine Transportation – Category A New Minor (Proposer: Neil Nickerson)
15-20: Marine Transportation – Category A New AAS (Proposer: Neil Nickerson)
15-50: HNRS 201 Orientation to the Honors Program - Category B New Course Proposal (Proposer: Sol Neely)
15-52: ENGL 217 Introduction to Film Studies - Category B New Course Proposal (Proposer: Math Trafton)