AGENDA:

1. Approval of December 19, 2012 minutes.


3. Move to Consent –
   c. Document 12-55 Proposal for a New Course – ENERGY 3230 – Biorenewable Resources
   d. Document 12-56 Proposal for Changes to Current Course – WOMSTD 3650 – Women and Gender in Latin America
      The Revised Course Information is changed to reflect that this course will fulfill General Education requirements of Historical Perspectives and Gender Studies. Melissa Gormley will present a revised rationale.
   e. Document 12-57 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Accounting Major
   f. Document 12-58 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration Major
   g. Document 12-60 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business Administration, Computer Science Emphasis (Drop)
   h. Document 12-61 Proposal for Changes to Existing Program – BUSADMIN/ACCTG – Business with Emphasis in International Business
      Note that proof of notification to English and Speech Departments needs to accompany this document before final approval.

4. New Business –

d. Document 12-68 Proposal for Changes to Existing Program – COMPUTER SCIENCE/SOFTWARE ENGINEERING – Computer Science Major

e. Document 12-69 Proposal for Changes to Current Course – COMPUTER 1010 – Introduction to Computer Science (Drop)

f. Document 12-70 Proposal for Changes to Existing Program – CHEMENGPHY – Chemistry Major ACS Approved, with Criminalistics Emphasis

g. Document 12-71 Proposal for Changes to Existing Program – CRIMJUST – Criminal Justice Major

h. Document 12-72 Proposal for Changes to Existing Program – CRIMJUST – Forensic Investigation Major


n. Document 12-78 Proposal for a New Course – MUSIC 1250 – Pioneer Steel Band

5. General Education Course Review recommendation(s) – David Boyles, Dennis Ciesielski

6. Announcements
   a. Associate Vice Chancellor David Van Buren
   b. Academic Planning Council (APC) – Mark Meyers –
   c. Assessment Oversight Rep & Dir. Gen Ed/Assess. Coordinator (AOC) – Shane Drefcinski
   d. University International Education Committee (UIEC) – Review any minutes
   e. Other –

7. Adjournment

Respectfully submitted,
Becky Trefz