# **Meeting Minutes**

## November 2, 2018

**Present:** Corinne Valadez, Katelijne Acker, Donald Deis, Sean Britt, Edward Warga, Faye Bruun, Cesar Marquez

Absent: Alison Frost, Kim Withers, Mary Jane Hamilton, Gina Glanc

I. Call to Order: 1:02 PM

# II. Program Changes

- A. Deis moved to approve the program changes for Interdisciplinary Studies, BSIS; Kinesiology, BS; Curriculum and Instruction, PhD; and Early Childhood Education, MS. Warga seconds the movement. All in favor.
- B. Deis moved to approve program changes to Computer Science, BS; Electrical Engineering, BS; Mechanical Engineering Technology, BS; Mechanical Engineering, BS; Unmanned Aircraft Systems Application Certificate; Costal and Marine System Science, MS; and Coastal and Marine System Science; PhD; Acker seconds. Deis moved to make amendment except for Electrical Engineering, BS; Britt seconds. Acker moves to table Electrical Engineering, BS; Bruun seconds; all in favor.

## III. Course Additions

- A. Deis moved to add GRDS 4391 and GRDS 4396; Warga seconds; all in favor.
- B. Acker moved to add HLSC 3360, HLSC 4100, HLSC 4320, HLSC 4330; Britt seconds; all in favor.
- C. Deis moved to add NURS 4155, NURS 4172, NURS 4173, NURS 4231, NURS 4232, NURS 4233, NURS 4234, NURS 4251, NURS 4252, NURS 4254, NURS 4260, NURS 4281, NURS 4282, NURS 4283, NURS 4284, NURS 4353, NURS 4361, NURS 4362, NURS 4363, NURS 4365, NURS 4371, NURS 4368; Acker seconds; all in favor.
- D. Acker moved to add NURS 6331, NURS 6393, NURS 6395; Deis seconds; all in favor.
- E. Deis moved to add CLSC 4120; Acker seconds; all in favor.
- F. Acker moved to add COSC 5390; Deis seconds; all in favor.
- G. Deis moved to add GSEN 6356, GSEN 6367, GSEN 6370, GSEN 6371, GSEN 6380; Acker seconds; all in favor.

# IV. Course Changes

- A. Acker moved to make changes to MEEN 3335 and CHEM 5993; Britt seconds; all in favor.
- B. Britt moved to make changes to KINE 5327, READ 5350 and READ 5371; Warga seconds; all in favor.
- C. Britt moved to make changes to COSC 3360, COSC 3365, COSC 4354, and COSC 6340; Marquez seconds; all in favor.

V. Adjourn: 1:35 PM