Agenda

I. Roll Call.
   Committee members: Ioana Ghenciu, Barb Nielsen, Arpan Jani, John Wheeler, Douglas Margolis, Lowell McCann, Logan Kelly, Kathleen Hunzer (Provost's Representative), Wes Chapin (Graduate Studies), Peter Vermeland (Student Representative), Michele Mcknelly (Library Representative), Kelly Browning (Registrar's Office Representative).

II. Selection of Recording Secretary.

III. Introduction of substitutes/guests representing courses.

IV. Approval of minutes from last meeting.

V. Notifications from the chair.
   1. New program Geographic Information Science. Approved by the chair on 4/22/2016.
   2. Program change Marketing Communication major. Approved by the chair on 4/22/2016.
   5. Program change TESOL. Approved by the chair on 4/22/2016.

VI. Review and evaluation of course proposals.

<table>
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<th>Code</th>
<th>Number</th>
<th>Course Title</th>
<th>Author(s)</th>
<th>Requested Change(s)</th>
<th>Gen Ed</th>
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<tr>
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<td>CSIS</td>
<td>379 Internship in CSIS</td>
<td>Audrey Ternes</td>
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<td>GENG</td>
<td>165 Programming for Engineers</td>
<td>J. Shakal, J. Peterson</td>
<td>new course</td>
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VII. Other business.
   None.

VII. Adjourn.