I. Call to Order
II. Approval of Minutes – Jan, Feb, and March 2019
III. Program and Course Proposals
   a. College of Arts & Humanities (COAH)
      i. Course Change
         REQUEST: ADD course – ENGL 2001 – course that introduces students to the conventions of poetry, fiction, non-fiction, drama, and film with the goal of developing collegiate-level reading and interpretation skills. Required for English majors. May count for credit in Area C.2.

      ii. Program Change
         REQUEST: REVISE – English BA – For both tracks, English majors must earn a C or better in all English courses required for the major. This includes ENGL 1101, ENGL 1102, ENGL 2001, ENGL 2110, ENGL 2120, ENGL 2130, ENGL 2180 and ENGL 2190 as well as all upper-level ENGL courses that count toward the major. For both tracks, English majors can take no more than 2 upper-level ENGL courses toward the major (6 credit hours) before completing the required 2000-level courses for the major (ENGL 2001, ENGL 2110, two of the following: ENGL 2120 or ENGL 2130 or ENGL 2180 or ENGL 2190, and ENGL 3000).

         REQUEST: REVISE – English, Secondary English Track, BA – see rationale above

   b. Richards College of Business (RCOB) - NONE
   c. College of Education (COE) - NONE
   d. College of Science and Mathematics (COSM)
      i. Course Change
         REQUEST: Modify Course – BIOL 1010 – Fundamentals of Biology – remove corequisite BIOL 1010L

         REQUEST: Modify Course – BIOL 1010L - Fundamentals of Biology Laboratory – remove corequisite BIOL 1010

         REQUEST: Modify Course – BIOL 1015 - The Unseen World of Microbes - The course description was modified to reflect the fact that the laboratory component (BIOL 1015L) of this course is no longer offered.

         REQUEST: Delete course – MATH 2063 Introductory Statistics – is being replaced by MATH 1401, as mandated by the BOR in an initiative to have a common prefix, course number, and course description for introductory-level, non-calculus-based statistics courses across the USG.
REQUEST: New course – MATH 1401 – Elementary Statistics. This is a non-calculus-based introduction to statistics. Course content includes descriptive statistics, probability theory, confidence intervals, hypothesis testing, and other selected statistical topics. Replaces Math 2063.

e. College of Social Sciences (COSS) - NONE
f. Tanner Health System School of Nursing (THSSON)
g. Honors College
   i. Course Change
      REQUEST: New Course – HONR 4385 – Special Topics
h. Interdisciplinary Studies
   i. Fall 2019 FY 2002 – Special Topics

IV. Old Business:
a. Academic year 2019-2020 Chair – Anne Merrem

V. New Business: