I. Call to Order

II. Approval of Minutes for September meeting (01/09/18)

III. Program and Course Proposals
   a. College of Arts & Humanities (COAH) – NONE
   b. Richards College of Business (RCOB) - NONE
   c. College of Education (COE) - NONE
   d. College of Science and Mathematics (COSM) - NONE
   e. College of Social Sciences (COSS) - NONE
   f. Tanner Health System School of Nursing (THSSON) - NONE
   g. Honors College - NONE
   h. Interdisciplinary Studies
      i. PROGRAM CHANGES - NONE
      ii. COURSE CHANGES
         1. XIDS 2100 - Walt Disney and the American Way of Life
            REQUEST: ADD - scheduled for Spring 2019
         2. XIDS 2002 – What do you know about ...
            REQUEST: ADD – Topic proposals for First Year Seminars – grading rubric included.

IV. Old Business: Reminder to send proxy if unable to attend meeting, extremely important for voting and completing business in a timely manner. Also, review CSS prior to meetings in order to facilitate the decision-making process

V. New Business: Reminder of new schedule for spring 2018 semester to include
   a. April 10th (Tuesday) 11:00 am, Room 121 nursing building