1. Call to order at 11:00 a.m.
2. Roll Call:
   **Members Present:**
   Senators:  Shelly Elman (Chair)  
              Bridgette Gunnels  
              Jean Cook  
   Ex-Officio:  Michael Aldrich  
   Business:  Joan Deng  
              Swarna (Bashu) Dutt  
   Education:  Judy Butler  

   Arts & Sciences:  Mohammad Yazdani  
                     Muriel Cormican  
                     Eilis Crean-Wojcik  

   Not in attendance: Asia Andrews, Student Government; Ronald Best,  
                      Business; Stacy Boyd, COAS; Rosalind Duplechain, Education; Wanda Eidson,  
                      Registrar’s Office; Tamra Ogletree, Education; Chioma Okafur, Student  
                      Government  

   Other Attendees:  Adrienne Angelo, Foreign Languages & Literatures; Henry  
                    Zott, Biology; Curtis Hollobaugh, Geoscience  

3. The minutes for the December 3 meeting were approved with no corrections
4. Action Items:

   **COLLEGE OF ARTS & SCIENCES**
   Program: Chemistry (Science Education)
   Request: Modify
   **Action: Tabled; there was no department representation**

   Program: BS Degree with a Major in Earth Science (Certification in Sec. Ed.)
   Request: Modify
   **Action: Approved**

   Program: English & Philosophy
   Request: Addition
   **Action: Referred to AP&P Committee as the change is policy driven.**
Course: BIOL 1110: Biological Diversity  
Request: Add  
**Action: Approved**

Course: BIOL 2108: Prin of Bio II for Biol Majors  
Request: Modify  
**Action: Approved**

Course: BIOL 3134: Cell & Molecular Biology  
Request: Add  
**Action: Approved**

Course: BIOL 3135: Ecology  
Request: Add  
**Action: Approved**

Course: BIOL 3242: Evolution  
Request: Add  
**Action: Approved**

Course: BIOL 4266: Molecular Biology  
Request: Add  
**Action: Approved**

Course: BIOL 4424: Wildlife Habitat Ecology  
Request: Add  
**Action: Approved**

Course: BIOL 4666: Evolutionary Genomics  
Request: Add  
**Action: Approved**

Course: BIOL 4733: Nutrition  
Request: Add  
**Action: Approved**

Course: BIOL 4734: Neuroscience  
Request: Add  
**Action: Approved**

Course: FREN 4150: Advanced Language Skills  
Request: Modify  
**Action: Approved**

**COLLEGE OF BUSINESS**  
Program: BS. Ed. Business Education  
Request: Modify
Action: Tabled; there was no department representation

Course: ACCT 3212: Financial Reporting I
Request: Modify

Action: Tabled; there was no department representation

Course: ACCT 3232: Managerial Accounting
Request: Modify

Action: Tabled; there was no department representation

Course: ACCT 3251: Income Tax Accounting/Individuals
Request: Modify

Action: Tabled; there was no department representation

Course: ACCT 3285: Professional Seminar
Request: Modify

Action: Tabled; there was no department representation

Course: ACCT 4241: Accounting Information Systems
Request: Modify

Action: Tabled; there was no department representation

5. Old Business
   a. How do people who must make changes to their supporting documents do this in the CSS (Catalog Submission System)?

6. New Business
   a. Muriel Cormican will attend the January 23 Senate Committee Chairs meeting in the Executive Dining room at 3:30 for Shelly.

7. The meeting adjourned at 11:56 a.m.