I. Call to Order

II. Approval of Minutes from 18 November 2015 Meeting

III. Program and Course Proposals

   a. College of Arts & Humanities (COAH)
      i. Program Proposals
         1. English and Philosophy Department
            a. Bachelor of Arts with a Major in English (Request: MODIFY)
      ii. Course Proposals – NONE
      iii. Information Items – NONE

   b. Richards College of Business (RCOB) – NONE

   c. College of Education (COE)
      i. Program Proposals
         1. Leadership and Instruction
            a. Bachelor of Science in Health and Community Wellness
               (Request: MODIFY)
      ii. Course Proposals
         1. Leadership and Instruction
            a. SEED-4238 (Request: ADD)
            b. SEED-4238-L (Request: ADD)
      iii. Information Items – NONE

   d. College of Science and Mathematics (COSM)
      i. Program Proposals
         1. Chemistry Department
            a. Bachelor of Science, Applied Chemistry (Request: MODIFY)
            b. Dual Degree, Bachelor of Science with Chemistry and Chemical Engineering (Request: MODIFY)
            c. Bachelor of Science with a Major in Chemistry (Secondary Education) (Request: MODIFY)
d. Bachelor of Science in Chemistry, Pre-Professional (Request: MODIFY)
e. Bachelor of Science in Chemistry, General Option (Request: MODIFY)
f. Bachelor of Science in Chemistry with Concentration in Biochemistry (Request: MODIFY)
g. Bachelor of Science with a Major in Chemistry (Request: MODIFY)
h. Bachelor of Science, Business Option (Request: MODIFY)

2. Physics Department
   a. Bachelor of Science with a Major in Physics (Request: MODIFY)
      ii. Course Proposals – NONE
      iii. Information Items – NONE

e. College of Social Sciences (COSS)
   i. Program Proposals
      1. Anthropology Department
         a. Certificate in Forensic Science (Request: ADD)
      ii. Course Proposals – NONE
      iii. Information Items – NONE

f. Tanner Health System College of Nursing – NONE
g. Honors College – NONE

IV. Old Business
V. New Business
   a. Proxy needed to represent UPC at 1/29 Faculty Senate Meeting
   b. COE Comprehensive Program Reviews