I. Call to Order

II. Attendance
   a. Members: Cale Self (Music), Rosemary Kellison (Philosophy), Kim Green (Management), Myrna Gantner (Provost’s Liason), Deon Kay (Mass Communications), Marjorie Snipes (Anthropology), Meg Cooper (Special Education), Donna Haley (Registrar)
   b. Guests: Rob Kilpatrick (Foreign Languages and Literatures), Sal Peralta (Political Science), Shelly Elman (Theater), Amy Cuomo (Theater), James Dillon (Psychology), Julie Talbot (Physics)

III. Approval of Minutes from 30 September 2015 Meeting – APPROVED

IV. Program and Course Proposals
   a. College of Arts & Humanities (COAH)
      i. Course Proposals
         1. Foreign Languages Department
            a. FREN 3211 (Request: MODIFY) – APPROVED WITH FRIENDLY AMENDMENT:
               i. Add the following sentence to the comments section: “This modification will be in effect for any and all FREN 3211 courses involving different content as identified by the title and/or subject matter, regardless of when the credit was earned, and up to the limit.”
ii. Program Proposals
   1. Foreign Languages Department
      a. Bachelor of Arts with a Major in Foreign Languages and Literatures (Request: MODIFY) – **APPROVED**
   2. Theater Department
      a. Minor in Theater (Request: MODIFY) - **APPROVED**

b. Richards College of Business (RCOB)
i. Program Proposals
   1. Economics
      a. Bachelor of Science with a Major in Economics/Secondary Education (Request: DEACTIVATE) – **TABLED TO NEXT MEETING (11-18)**

c. College of Science and Mathematics (COSM)
i. Information Items
   1. Physics Department
      a. Bachelor of Science with a Major in Physics/Secondary Education (Request: TERMINATE)

d. College of Education (COE)
i. Program Proposals
   1. Leadership and Instruction
      a. Bachelor of Science with a Major in Sport Management (Request: MODIFY) – **WITHDRAWN**

e. College of Social Sciences (COSS)
i. Course Proposals
   1. Psychology Department
      a. PSYC 2003 (Request: ADD) – **APPROVED WITH FRIENDLY AMENDMENTS:**
         b. PSYC 2220 (Request: ADD) – **APPROVED**
         c. PSYC 2230 (Request: ADD) – **APPROVED**
         d. PSYC 4884 (Request: MODIFY) – **APPROVED**
            i. Add “Senior status required” to course description.
ii. Change pre-reqs to read “PSYC 1101 and 2010.”

2. Political Science Department
   a. POLS 2401 (Request: ADD) - APPROVED

ii. Program Proposals
   1. Psychology Department
      a. Bachelor of Arts with a Major in Psychology (Request:
         DEACTIVATE) – WITHDRAWN
      b. Bachelor of Science with a Major in Psychology (Request:
         ADD) - APPROVED

f. Honors College and Trans-disciplinary Studies - NONE

V. Old Business
   a. COSS Comprehensive Program Reviews – APPROVAL OF COMPLETED CPRs
      TABLED TO NEXT MEETING (11-18)

VI. New Business
   a. Proxy needed to represent UPC at 12/4 Faculty Senate meeting – TABLED TO
      NEXT MEETING (11-18)