I. Call to Order

II. Approval of Minutes

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)
      i. PROGRAM CHANGES
         1. Sociology Department
            a. Bachelor of Science with a Major in Sociology
               REQUEST: Modify CEPD 2102: Developmental Psychology to count in Core F (Foundation of Social Sciences) of the BS in Sociology degree.
      ii. COURSE CHANGES
         1. Anthropology Department
            a. REQUEST: Add new course ANTH 1101 Voices of Culture. Course created to help meet the growing needs of Area B.1. (BOR proposal attached)
            b. REQUEST: Modify ANTH 1105 Introduction to Physical Anthropology. Request that this course count in Area F of the Anthropology core in the section "6 credits in Sub-disciplines".
   f. Tanner Health System School of Nursing (THSSON) - NONE
   g. Honors College
      i. IB test scores for Honors College credit
      ii. Honors College admissions essay

IV. Old Business
V. New Business: How to access CSS for the fall in order to prepare for future meetings. However, system is changing for spring semester.