I. Call to Order

II. Approval of Minutes from 5 September 2017 Meeting

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)

   i. PROGRAM CHANGES

   1. Chemistry Department

      a. Bachelor of Science with a Major in Chemistry - ACS Track Option A

         REQUEST: Modify (Changes to curriculum in order to meet ACS guidelines and provide flexibility to majors. Specific changes are to required majors courses, addition of upper division COSM electives, elimination of general electives, and increase in supporting courses for majors with various interests)

   e. College of Social Sciences (COSS)

   i. PROGRAM CHANGES

   1. Anthropology Department

      a. Bachelor of Science with a Major in Anthropology

         REQUEST: Modify (Include new course ANTH 4135 - see below - as a physical anthropology course in major requirements)

   ii. COURSE CHANGES

       1. Anthropology Department

          a. ANTH 1101 - Voices of Culture (CHIP: Information Item)

             REQUEST: Add (part of Core Area B1)

          b. ANTH 4135 - Genes and Genomania
REQUEST: Add

c. ANTH 4881 - Independent Study

REQUEST: Modify (change variable credit from a maximum of 3 to 4 credit hours, repeatable up to 10 credit hours)

f. **Tanner Health System College of Nursing**

   i. **COURSE CHANGES**

     1. Nursing Department

        a. NURS 3100 – Pathophysiology and Pharmacology II

           Request: ADD (Course number change for NURS 2102, to correct an error in Core Area F requirements for compliance purposes)

   g. **Honors College**

      i. **CHIP Information Items**

         1. Establish definitions of IB test scores appropriate for receiving Honors College credit

         2. Introduction of Honors College admissions essay

IV. **Old Business**

   a. Selection of a UPC chair-elect

V. **New Business**