I. Call to Order
II. Approval of Minutes from 17 January 2019 Meeting
III. Program and Course Proposals
   a. College of Arts & Humanities (COAH)
   b. Richards College of Business (RCOB)
   c. College of Education (COE)
   d. College of Science and Mathematics (COSM)
      1. Program Proposals
         a. Department of Biology
            1. Microbiology Certificate Program
               Request: ADD
         b. Department of Physics
            1. Physics, Plan B (Engineering Dual Degree), B.S.
               Request: MODIFY (modifies the course catalog to match the existing program sheet)
   e. College of Social Sciences (COSS)
      1. Program Proposals
         a. Department of Anthropology
            1. Anthropology, B.S.
               Request: MODIFY (allows methods courses to count in certain sub-disciplinary areas; adds courses 1-3 below; places ANTH 4983 in list of individualized study courses)
         b. Department of Political Science
            1. Political Science, B.A.
               Request: MODIFY (adds two required courses to Core Area F, updates program learning outcomes)
            2. Political Science, B.S.
               Request: MODIFY (adds two required courses to Core Area F, updates program learning outcomes)
c. Department of Psychology
   1. Psychology, B.S.
      Request: MODIFY (modifies the program’s catalog description and learning outcomes; reinstates a minimum GPA requirement of 2.5 to declare the major)

2. Course Proposals
   a. Department of Archaeology
      1. ANTH 4122 Bioarchaeology
         Request: ADD
      2. ANTH 4146 Latin@s in the United States
         Request: ADD
      3. ANTH 4176 Narrative and Storytelling in Ethnography
         Request: ADD
      4. ANTH 4885 Special Topics
         Request: MODIFY (changes the number of credit hours from 1-3 to 1-4; makes the course repeatable for credit)

f. Tanner Health System College of Nursing
g. Interdisciplinary Studies/Honors College
   1. Course Proposals
      a. First-Year Academic Initiatives
         1. XIDS 1101 First-Year Seminar
         Request: ADD (provides a unique course number for first-year seminars currently offered as XIDS 2002) CHIP Information Item

IV. Old Business
   1. It should be possible to begin work on Comprehensive Program Reviews in March. The committee will evaluate reviews on the basis of program quality, viability, and productivity. The following are the programs projected to be under review. We can begin discussing the assignment of committee members to reviews.

   (1) BA International Economic Affairs, (2) BBA Accounting, (3) BBA Economics, (4) BBA Finance, (5) BBA Management, (6) BBA Management Information Systems, (7) BBA Marketing, (8) BBA Real Estate, (9) BS Economics
V. New Business

1. Information item: Curriculog Guidelines

2. The next meeting is scheduled for Thursday, March 14, from 10:00 am-12:00 pm in Nursing 200. Please send a proxy if you can’t be there.