I. Call to Order

II. Approval of Minutes from 29 November 2017 Meeting

III. Program and Course Proposals
   
   a. College of Arts & Humanities (COAH)
   
   b. Richards College of Business (RCOB) - NONE
   
   c. College of Education (COE) - NONE
   
   d. College of Science and Mathematics (COSM)
      
      i. COURSE CHANGES
         
         1. Biology Department
            
            a. BIOL 3310 - Microbiology
               
               Request: MODIFY (eliminate lab component, changing to a 4 credit hour lecture course. This modification is being made for the forthcoming Microbiology Certificate program. Course will include online/virtual “laboratory” work.)
            
            b. BIOL 4727 - Essentials of Immunology
               
               Request: MODIFY (include a lab component, converting from 3 credit hours to 4. Part of the Microbiology Certificate program)
            
            c. BIOL 4728 - Bacterial Pathogenesis
               
               Request: MODIFY (include a lab component, converting from 3 credit hours to 4. Part of the Microbiology Certificate program)
            
            d. BIOL 4729 - Medical Virology
               
               Request: MODIFY (include a lab component, converting from 3 credit hours to 4. Part of the Microbiology Certificate program)
            
      
      e. College of Social Sciences (COSS)
         
         i. PROGRAM CHANGES
            
            1. Political Science Department
a. Minor in Public Administration
   Request: MODIFY (Include POLS 4217: Grant Writing for Nonprofit Organizations as an elective course for the Minor)

2. Psychology Department
   a. Minor in Psychology
      Request: MODIFY (Expands the list of courses that fulfill the Section A requirement of the Minor)

f. Tanner Health System College of Nursing - NONE

g. Honors College - NONE

IV. Old Business

V. New Business.
   1. The committee will conduct Comprehensive Program Reviews later this semester.