I. Call to Order

II. Attendance
   a. Members: Nick Sterling (Physics), Cale Self (Music), Michael Sinkey (Economics), Twyla Perryman (Communication Sciences & Professional Counseling), Mark Schoon (Art), Deon Kay (Mass Communications), Linda Mason Barber (Nursing), Jeff Zamostny (Foreign Languages and Literature), Nguyen Hoang (Math), Kevin King (Registrar’s Office)
   b. Guests: Sal Peralta (Political Science), James Dillon (Psychology)

III. Approval of Minutes from 15 March 2018 Meeting

IV. Program and Course Proposals
   a. College of Arts & Humanities (COAH)
      i. PROGRAM CHANGES
         1. Art Department
            a. B.F.A. with a Major in Art, Photography Track
               Request: MODIFY (changes the description of the Photography track and reflects other proposed course changes) - APPROVED
         2. History Department
            a. B.A. with a Major in History, General
               Request: MODIFY (requires a minimum 2.0 institutional GPA to enter and remain in the major in good standing) - APPROVED
      ii. COURSE CHANGES
         1. Art Department
            a. ART 3705: Artificial Lighting
               Request: ADD (also forms part of the program modification above) - APPROVED
            b. ART 3700: Survey of Photography
Request: ADD (also forms part of the program modification above) - APPROVED

b. Richards College of Business (RCOB)

i. PROGRAM CHANGES

1. Management Department
   a. B.B.A. with a Major in Management Information Systems
      Request: MODIFY (modifies the number of required courses for the major, providing greater flexibility in the curriculum; adds a pre-requisite of C or higher in CISM 3330 or CISM 3335) - APPROVED
   b. B.B.A. with a Major in Management
      Request: MODIFY (adds recently approved courses to Management program sheet; adds a note to clarify options related to the Research Select course) - APPROVED

2. Marketing and Real Estate Department
   a. Certificate in Advertising
      Request: MODIFY (deletes ABED 4118 from the lists of elective courses, replacing it with MKTG 4818: Business Web Design) - APPROVED

c. College of Education (COE)

d. College of Science and Mathematics (COSM)

i. COURSE CHANGES

1. Mathematics Department
   a. MATH 1001L - Support for Quantitative Reasoning
      Request: ADD - APPROVED

e. College of Social Sciences (COSS)

i. PROGRAM CHANGES

1. Mass Communications Department
   a. B.S. with a Major in Mass Communications
      Request: MODIFY (expands elective options for the major) - APPROVED

ii. COURSE CHANGES
1. Political Science Department  
   a. POLS 4604: Democratic Theory  
      Request: ADD - APPROVED

2. Psychology Department  
   a. PSYC 4884: Integrative Seminar  
      Request: MODIFY (revises the course description to reflect a new emphasis on career discernment and preparation)  
   b. PSYC 4085: Horizon Seminar - APPROVED  
      Request: MODIFY (extends the variable credit hour range from 3-4 hours to 1-4 hours to give greater flexibility) - APPROVED

f. Tanner Health System College of Nursing  
   i. COURSE CHANGES  
      1. Nursing Department  
         a. NURS 4486: Study Abroad  
         Request: ADD - APPROVED

 g. Interdisciplinary Studies/Honors College

V. Old Business

VI. New Business