I. Call to Order

II. Attendance
   a. Members: CJ Ivory (Library), Cynthia Wadlington (COE), Deon Kay (COSS), Donna Haley (Registrar), Ihor Pidhainy (COAH), Jeffrey Zamostny (COAH), Jill Drake (Academic Affairs), Jonny Denny (SGA), Lizhong Peng (RCOB, for Michael Sinkey), Nancy Capponi (TSON), Nguyen Hoang (COSM), Nick Sterling (COSM), Twyla Perryman (COE)
   b. Guests: Brad Yates (COSS), Melanie Conrad (COSS), Mike Hester (COSS), Judy Butler (Faculty Senate President)

III. Introduction of new and returning members

IV. Review of committee composition and charge

V. Approval of Minutes from 19 April 2018 Meeting. Conducted electronically after the meeting on August 30, 2019. APPROVED

VI. 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)
   e. College of Social Sciences (COSS)
      i. PROGRAM CHANGES
         1. Mass Communications Department
            a. Communication Studies Minor
               Request: ADD – TABLED. The proposal should include program learning outcomes as well as a program map.
      ii. COURSE CHANGES
         1. Mass Communications Department
            Note: Items a-h form part of the Communication Studies Minor listed above.
a. COMM 3200: Rhetoric and Social Influence
Request: ADD – **APPROVED**
b. COMM 3320: Small Group Communication
Request: ADD – **APPROVED**
c. COMM 3340: Advanced Interpersonal Communication
Request: ADD – **APPROVED**
d. COMM 3360: Intercultural Communication
Request: ADD – **PROVISIONALLY APPROVED.** The approval of COMM 3360 is contingent upon the previous deletion of COMM 2110, an existing course also titled Intercultural Communication. COMM 2110 has never been offered at the institution and does not appear on any student transcripts.
e. COMM 4200: Communication and Gender
Request: ADD – **APPROVED WITH A FRIENDLY AMENDMENT.** The student learning outcomes need to be entered in the field for “Student Learning Outcomes” rather than the field for “Fee Justification.” There is no course fee for this course.
f. COMM 4210: Communication and Conflict
Request: ADD – **APPROVED**
g. COMM 4220: Health Communication
Request: ADD – **APPROVED**
h. COMM 4600: Communication Theory
Request: ADD – **APPROVED**

f. Tanner Health System College of Nursing

g. Interdisciplinary Studies/Honors College

VII. Old Business

VIII. New Business

a. Scheduling of remaining meetings for Fall 2018.

The remaining meetings of the semester will take place on:

**Thursday, September 27, 10 am**
Thursday, November 1, 10 am
Thursday, November 29, 10 am
Location TBD