I. Call to Order

II. Approval of Minutes from 4 October 2017 Meeting

III. Program and Course Proposals

a. College of Arts & Humanities (COAH)

   i. PROGRAM CHANGES

      1. Foreign Languages Department (CHIP Information Items)

         a. Bachelor of Arts with a Major in Foreign Languages and Literature - Spanish with P-12 Concentration
            Request: MODIFY (students pursuing a double major may substitute 3 hours from Area F of their other major for GRMN/SPAN 2001 in the FLL area F. Brings teacher certification track in line with requirements for double majors on the regular FLL BA track)

         b. Bachelor of Arts with a Major in Foreign Languages and Literature - French with P-12 Concentration
            Request: MODIFY (students pursuing a double major may substitute 3 hours from Area F of their other major for FREN/SPAN 1002 in the FLL area F. Brings teacher certification track in line with requirements for double majors on the regular FLL BA track)

      2. English and Philosophy Department

         a. Certificate in Publishing and Editing
            Request: ADD

         b. Minor in Creative Writing
            Request: MODIFY (Remove XIDS 2100 as alternate for ENGL 2060, make ENGL 4386 (Internship) an alternate for intermediate or advanced creative writing (ENGL 3200/4210)

   ii. COURSE CHANGES

      1. English and Philosophy Department
a. ENGL 3410 - Technology for Editors and Writers
   Request: ADD (New course for Certificate in Publishing and Editing)

b. ENGL 4405 - Publishing and Editing
   Request: ADD (New course for Certificate in Publishing and Editing)

b. Richards College of Business (RCOB) - NONE

c. College of Education (COE)
   i. PROGRAM CHANGES
      1. Early Childhood through Secondary Education Department
         a. Bachelor of Science in Education with a Major in Early Childhood Education
            Request: MODIFY (change program name to “Bachelor of Science in Education with a Major in Elementary Education,” to comply with BOR changes in undergraduate degree name)
   ii. COURSE CHANGES
      1. Sport Management, Wellness, and Physical Education Department
         a. CMWL 4685 - Special Topics in Health and Community Wellness
            Request: ADD

d. College of Science and Mathematics (COSM)
   i. COURSE CHANGES
      1. XIDS 2002 - STEM and Makerspace (CHIP Information Item)
         Request: ADD (part of Core Area B2)

e. College of Social Sciences (COSS) - NONE

f. Tanner Health System College of Nursing
   i. PROGRAM CHANGES
      1. Nursing Department
         a. Bachelor of Science in Nursing
            Request: MODIFY (Students with 24 credit hours in the degree program must have a Nursing program GPA of 2.8 or higher to continue in the major of “Undecided Heath - Nursing
Interest”. This is typically one semester before students apply for admission to the nursing school)

b. Bachelor of Science in Nursing
Request: MODIFY (Change NURS 2102 to NURS 3100 - course number change approved last meeting. Include these 3 credit hours in the major, increasing the total hours by 3 to 123 for the program of study. Core Area F requirements would include an option of PSYC 1101, SOCI 1101, or SOCI 1160, which cannot also be used to satisfy core area B. Modification required to comply with BOR requirements)

g. Honors College - NONE

IV. Old Business
   a. Jeff Zamostny - UPC Chair-Elect

V. New Business