I. Call to Order

II. Attendance
   a. **Members:** Cale Self (Music), Kim Green (Management), Deon Kay (Mass Communications), Linda Mason Barber (Nursing), Hannes Gerhardt (Geosciences), Nick Sterling (Physics), David Jenks (VPAA), Donna Haley (Registrar), Kimberly Marroquin (SGA, sub for Keith Crawford), Jessica Critten (Library), Farooq Khan (Chemistry), Meg Cooper (Special Ed), Gavin Lee (Criminology), Rita Mahmoud (Nursing), Jeff Zamostny (FLL)
   b. **Guests:** Sharmistha Basu-Dutt (Chemistry), Amber Smallwood (Sociology), Mark Parrish (SLP)

III. Approval of Minutes from 1 December 2016 Meeting – **APPROVED**

IV. Program and Course Proposals
   a. **College of Arts & Humanities (COAH)**
      i. Program Changes
         1. Music Department
            a. Bachelor of Music, with concentrations in Composition, Music Education, and Performance (Request: ADD) – **APPROVED**
      ii. Information Items
         1. Music Department
            a. Bachelor of Music with a Major in Music Education (Request: DEACTIVATE)
            b. Bachelor of Music with a Major in Performance (Request: DEACTIVATE)
c. Bachelor of Music with a Major in Composition (Request: DEACTIVATE)

b. Richards College of Business (RCOB) – NONE

c. College of Education (COE)

i. Program Changes

1. Communication Sciences and Professional Counseling Department

   a. Bachelor of Science in Education with a Major in Speech-Language Pathology (Request: MODIFY) – APPROVED

d. College of Science and Mathematics (COSM)

i. Program Changes

1. Chemistry Department

   a. Bachelor of Science with a Major in Chemistry: ACS Track, Applied Chemistry Option A (Request: MODIFY) – APPROVED

2. Computer Science Department

   a. Bachelor of Science with a Major in Computer Science (Request: MODIFY) – APPROVED

ii. Information Items

1. Geosciences Department

   a. Bachelor of Science with a Major in Earth Science/Secondary Education (Request: TERMINATE)

   b. Bachelor of Arts with a Major in Geography (Request: TERMINATE)

   c. Bachelor of Science with a Major in Environmental Studies (Request: TERMINATE)

2. Chemistry Department

   a. Bachelor of Arts with a Major in Chemistry (Request: TERMINATE)

   b. Bachelor of Science with a Major in Environmental Science (Request: TERMINATE)
c. Bachelor of Arts with a Major in Chemistry/Secondary Education (Request: TERMINATE)

e. College of Social Sciences (COSS)
   i. Program Changes
      1. Sociology Department
         a. Bachelor of Science with a Major in Social and Behavioral Health (Request: ADD) – APPROVED

f. Tanner Health System College of Nursing – NONE

g. Honors College & Interdisciplinary Studies – NONE

V. Old Business – Nick Sterling will represent UPC at the January Senate meeting in Cale Self’s absence

VI. New Business – Comprehensive Program Reviews for Interdisciplinary Studies will be available by our February meeting.