I. Call to Order

II. Attendance
   a. Members: Cale Self (Music), Kim Green (Management), Deon Kay (Mass Communications), Nick Sterling (Physics), Jessica Critten (Library), Farooq Khan (Chemistry), Meg Cooper (Special Ed), Rita Mahmoud (Nursing), Jeff Zamostny (FLL), Walter Riker (Philosophy – sub for Rosemary Kellison), Linda Mason Barber (Nursing), Donna Haley (Registrar), David Jenks (VPAA), Keith Crawford (SGA)
   b. Guests: Sharmista Basu-Dutt (Chemistry – via speakerphone)

III. Approval of Minutes from 17 February 2017 Meeting – APPROVED

IV. Program and Course Proposals
   a. College of Arts & Humanities (COAH) – NONE
   b. Richards College of Business (RCOB) – NONE
   c. College of Education (COE) – NONE
   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: DELETE)
               APPROVED – Note: de-activation of ACS Track – Applied Chemistry Option B is now needed.

      ii. Course Changes
         1. Mathematics Department
            a. MATH 1112 – Trigonometry (Request: ADD)
APPROVED – There was a hypothetical question raised asking if a student failed 1113, would taking the 1111-1112 sequence remove the failing grade in 1113. Registrar Donna Haley said it would not.

e. College of Social Sciences (COSS) – NONE
   i. Program Changes
      1. Anthropology Department
         a. Bachelor of Science with a Major in Anthropology
            (Request: Modify)
            APPROVED – A question was raised (and subsequent discussion) about how this narrowing of Area F electives would affect ANTH majors with minors in other areas.

f. Tanner Health System College of Nursing – NONE

g. Honors College & Interdisciplinary Studies – NONE

V. Old Business – Comprehensive Program Reports from committee teams are due to the committee chair on Monday, April 3rd

VI. New Business – Nick Sterling will be taking over as UPC committee chair for AY 2017-2018. A chair for the new CHIP (Core, Honors, & Interdisciplinary Programs) subcommittee of UPC will be needed for the fall. Senate Chair Julia Farmer has mentioned that it is possible that person could come from the current Honors Committee.