I. Call to Order

II. Approval of Minutes from October 6, 2020

III. Brief Discussion of Meeting Rules

IV. Program and Course Proposals

   a. College of Arts, Culture, and Scientific Inquiry
      
       i. Program Proposals
          1. Department of English, Film, Language, and Performing Arts
             
            a. Stand Alone Interdisciplinary Certificate in Musical
               Theatre
               
               Request: MODIFY (change from embedded certificate to
               stand-alone to make this certificate open to students who
               aren’t majoring in Music or Dance)

          b. Richards College of Business - none

   c. College of Education
      
       i. Program Proposals
          1. Department of Counseling, Higher Education, and Speech
             Language Pathology
             
            a. B.S.Ed. in Speech-Language Pathology
               
               Request: MODIFY (change minimum GPA admission
               requirement from 3.25 to 3.0)

          2. Department of Sport Management, Wellness, and Physical
             Education
             
            a. Nutrition Promotion and Education Minor
               
               Request: MODIFY (add two new courses, HIST 4580
               American Foodways and NUTR 4300 Cultural Aspects of
               Food and Nutrition, to the approved courses for the minor)

   d. Tanner Health System School of Nursing - none

   e. University College - none
V. Old Business
   a. Andy Walter will visit to discuss the formalized process in development for approving B.I.S. pathway proposals.

VI. New Business
   a. Review of description of Undergraduate Programs Committee in draft of the new Bylaws of the Faculty and Faculty Senate.