Members Present: Rebecca Bailey, Matt Baker, Mei Mei Burr, Linda Dynan, Allen Ellis, Sean Foley, Richard Fox, Jim Hughes, Lisa Jameson, James Koschoreck, Isabelle Lagadic, Hilary Landwehr, Joe Nolan, Julie Ossege, Terry Pence, Shauna Reilly, Sara Runge, Tracey Sigler, David Thompson, Belle Zembrodt Liaisons Present: Debbie Poweleit, Casey Prather, Cheryl McClain Guest: Francois LeRoy

1. Call to Order
2. Approved of Minutes of 12/06/2012
3. Additions to deletions from the meeting - None
4. Chair's Report - We will likely cancel 2 of the next 3 meeting as there is only limited business. The results of our electronic vote in December - all items approved on the attached list of items. Results of the mass 5-year deletions - all items approved except the following -- HIS 512, ARTC 443.

5. Curricular Items

a - College of Arts and Sciences
Integrative Studies: Associates Degree in Integrative Studies (C1) – APPROVED
World Languages and Literature: - German 2 (C2) German 2 Education (C2) – both APPROVED

b - College of Business
Construction Management: Construction Management (C2) – APPROVED

c - College of Education and Human Services
Counseling, Social Work and Leadership: - EDD (C2) – APPROVED

d - College of Health Professions
Advanced Nursing: MSN (C2) Post MSN Certificate (C2) – both APPROVED

e - College of Informatics
Business Informatics: MBI 640 (K: title) MBI 682 (K: title) – both APPROVED

f - General Education NONE

g - Other Programs NONE

6. Old Business  NONE

7. New Business - Francois LeRoy (International Education Center) on Study Abroad courses. Would like a consistent, dedicated class number for all study abroad classes. We will discuss this at our next meeting.

8. Adjournment