Members present: Charles Acosta, Nana Arthur-Mensah, Rachael Banks, Ty Brumback, David Cain, Jen Cellio, Sara Drabik, Richard Fox, Traci Freeman, Jaesook Gilbert, Trina Koscielicki, Tonya Krouse, Hilary Landwehr, Nancy Lang, Terry Pence, Toru Sakaguchi, Michael Hatton (for Ron Shaw), Rachele Vogelpohl, Andrea Watkins, Roger Zarnowski

Members absent: Amanda Brown, Majed Dabdoub, Rudy Garns, Kebede Gemene, Leslie Hammann, Stephanie Hughes, Amal Said, Kurt Sander, Zach Wells

Liaisons and Visitors present: David Bond (Registrar’s Office), Allen Cole (Registrar’s Office), Beth Vasquez (Registrar’s Office), Lisa Long (Nursing Grad Studies), Linda Ault (School of Social Work), Brooke Buckley (Math/Stats), Britta Gibson (Admissions), Andrea Brooks (Steely Library/Chair of GEC), Sarah Johnson (PGET)

1. Minutes from 12/5/19 and 1/16/20 (email vote) were approved.

2. Chair Report: Catalog deadline approaching. Last meeting to get new programs into the fall catalog is last meeting in February. Last meeting to get all other curricular changes into the fall catalog is last meeting in March.

3. Curricular Items

Proposals for Approval
Department of Accounting and Business Law - ACC - 330
Department of Accounting and Business Law - ACC - 430
Department of Accounting and Business Law - ACC - 500
Department of Accounting and Business Law - Accounting, B.S.B.A.
Department of Biological Sciences - BIO - 420
Department of Biological Sciences - ENV - 324
Department of Biological Sciences - NEU - 401
Department of Biological Sciences - NEU - 401L
Department of Computer Science - Gen Ed SLO changes (already approved by GEC)

There was a motion to postpone the vote to approve (or disapprove) this proposal. This would allow time for departments to discuss the item. The motion did not pass. It was moved to approve this proposal, which passed – but not unanimously. Concerns may be voiced to the Faculty Senate at their meeting on February 24, 2020.

Department of Economics and Finance - ECO - 394
Department of English - CIN - 492
Department of English - ENG - 492
Department of Management - ENTP - 485
Department of Management - MGT - 307
Department of Management - MGT - 310
Department of Management - MGT - 340
Department of Management - MGT - 406
Department of Management - MGT - 416
Department of Marketing, Sports Business, and Construction Management - SPB - 396
All Approved

4. New business

5. Adjournment