1. Call to Order

2. Approval of Minutes – December 6, 2018

3. Guest(s):

4. Old Business

   a. Communications, Media & Theatre Arts
      CTAT 220 History of Cinema – new course

   b. Accounting and Finance – College of Business
      FIN 355 Financial Modeling – new course
      FIN 456 Wealth Management – new course
      FIN 457 International Finance – new course
      Finance, Undergraduate Certificate – new undergraduate certificate

   c. English Language & Literature
      LITR 275 Global Environmental Literature – new course

   d. Geography & Geology
      GHPR 415 Place, Race, and Ethnicity – new course
      GHPR 515 Place, Race, and Ethnicity – new course
      GHPR 527 Oral History Techniques – new course
      GEOG 651 Geovisualization: 3D Buildings, Landscapes, and Spacial Data –
      new course (approved by Arts; now tabled for input from sciences)
      GHPR 540 People and Houses – course revision (approved by Arts; now
      tabled for input from sciences)
      GHPR 651 Digital 3D Visualization of Historic Buildings and Cultural
      Landscapes – course revision (rejected by Arts; now tabled for input from
      sciences)
e. **Mathematics & Statistics**
   - STAT 271 Introduction to Computations in Statistics – new course
   - STAT 463 Statistical Data Analysis – new course (approved by Arts; now tabled for input from sciences)
   - STAT 563 Statistical Data Analysis – course revision (approved by Arts; now tabled for input from sciences)

5. **New Business**

   **Africology & African American Studies**
   - AFC 442 Themes in African and African Diasporic Philosophies – new course

   **Geography & Geology**
   - GEOG 446 Heritage Interpretation – course revision
   - GHPR 446 Heritage Interpretation – course revision
   - GHPR 556 Heritage Interpretation – course revision
   - ESSC 104 Earth Hazards – new course
   - ESSC 424 Climate Change – course revision

   **Music & Dance**
   - Music [M.M.] – program proposal combining programs

   **History and Philosophy**
   - PHIL 476 Topics in Metaphysics – new course
   - PHIL 576 Topics in Metaphysics – new course

   **Women’s and Gender Studies**
   - WGST 230L2 Mentoring Youth in Urban Spaces: Feminist Perspectives – course revision

   **Psychology**
   - PSY 465 Introduction to Forensic Psychology – new course

   **Computer Science**
   - Secondary Education Computer Science Education Minor – program ‘phase-out’

   **Special Education, Teacher education – College of Education**
   - Initial Teacher Preparation Program - Change to Program Admission

   **Special Education – College of Education**
   - Special Education Master of Arts in Teaching – new program
Teacher Education – College of Education
CURR 670 Curriculum & Teaching Strategies for 21st Century – new course
Post-Baccalaureate Program in Secondary Education – program revision

Special Education & Communication Sciences and Disorders – College of Education
Special Education Teaching Endorsement [Graduate Certificate] –
   new program (new graduate certificate)

Computer Information Systems – College of Business
IS 400 Business Data Modeling and Visualization – new course
Undergraduate Certificate in Business Analytics – new program (new
   undergraduate certificate)

Information Security and Applied Computing – College of Technology
ISAC 317 IoT and Embedded Systems Security – new course
(IoT = internet of things)(IA = information assurance)

Technology & Professional Services management – College of Technology
Engineering, Technology, and Workforce Education [Bachelor of Science] –
   new program

6. Chair’s Remarks

7. Faculty Remarks