I. Approval of Minutes from October 23, 2015

II. Report of the Chair — Robert Wells

III. Report of the Senate Representative — Maria Sanchez

IV. Report of the Dean — William Wiener

V. Report of the Curriculum Subcommittee — Lee Beverly

ROUTINE CHANGES (Form D)

Approved


2. CRS 681: Directed Independent Study in CRS – Change course to CRS 781: Directed Independent Study in CRS. Effective Fall 2016.


4. CRS 687: Readings in Retail Marketing – Change course to CRS 787: Readings in Retail Marketing. Effective Fall 2016.


6. CRS 684: Problems in Retail Marketing – Change course to CRS 784: Problems in Retail Marketing. Effective Fall 2016.


8. MTD 654: Computers in Music Research, MTD: 697 Directed Study in Music, MTD 801:


NEW AND AMENDED COURSES (Form A)

Approved with Revisions


PROGRAM REVISION (Form G)

Approved

1. GEO – MA in Applied Geography (Urban Planning and Economic Development Concentration) – Add GEO 602 and GEO 631 as required courses. Remove GEO 533 and GEO 612 as required courses. Add GEO 533 and GEO 622 as elective courses. Remove GEO 602 and GEO 631 as elective courses. Effective Fall 2016.

Approved with Revisions

2. GEO – Accelerated Degree in Geography – Add GEO 504 and GEO 522 as ADP-approved courses. Remove GEO 533 and GEO 620 from list of approved ADP courses. Effective Fall 2016

Appendix F (Notification of Intent to Plan a New Distance Education Program)

Approved with Revisions


VII. Report of the Student Affairs Subcommittee – Anthony Cuda

VIII. New Business/Other

IX. Adjournment