The meeting was called to order by chair, Jim Calder. It was moved and approved to put all proposals on the table for consideration.

The tabled proposal from the last meeting for Health & Human Performance- HLTH 3340 – New Course was voted on and approved.

The proposal for Recording Industry to change the department name was pulled from the agenda and forwarded to the Provost office for approval, at request of Provost.

The following proposals were reviewed and approved:

- Elementary & Special Education – READ 1000- New Course
- Mathematics – MATH 1000 – New Course
- Accounting – ACTG 3130 – Inactivate Course
- Accounting – ACTG 3560 – Inactivate Course
- Accounting – ACTG 4650 – Inactivate Course
- Recording Industry – RIM 4740 – Course Title Change
- Recording Industry – RIM 4300 – New Course
- Health & Human Performance – HLTH 3250 – Cross Listing
- Health & Human Performance – PHED 3250 – Course Title Change
- Health & Human Performance – HLTH 4860 – Course Title Change
- Health & Human Performance – HLTH 3340 – New Course
- Health & Human Performance – PHNT Non Teaching Concentration- Delete concentration
- Nursing – NURS 3270 – Inactivate Course
- Nursing – NURS 3280 – Inactivate Course
- Nursing – NURS 4130 – Inactivate Course
- Nursing – NURS 4140 – Inactivate Course
- Nursing – NURS 4150 – Inactivate Course
- Nursing – NURS 4160 – Inactivate Course
- Nursing – NURS 4210 – Inactivate Course
- Nursing – NURS 4230 – Inactivate Course
- Nursing – NURS 4240 – Inactivate Course
- Nursing – NURS 4250 – Inactivate Course
- Nursing – NURS 4260 – Inactivate Course

The only new business was the meeting room change for the April 21, 2006 meeting. The meeting will be at 2:00 PM in BAS – Deans Conference Room – N219.

Meeting was adjourned.