The meeting was called to order by chair Dawn McCormack, with the following committee members in attendance: Sherry Roberts, Troy Berry, Chris Quarto, Jerry Morton, Jim Calder, Philip Loubere, Leah Lyons, Lisa Sheehan-Smith, Teresa Thomas, Mitzi Brandon, and Janice Lewis.

The following visitors were in attendance: Ronda Henderson, Virginia Hemby, Jan Leone, Warner Cribb, Joey Gray, and Cathy Kirchner.

The committee approved the minutes from the November 18, 2011 meeting as submitted.

The following proposals were brought to the table and were addressed as follows with the outcome listed in red:

Previously tabled proposals

**Behavioral and Health Sciences**

**Health and Human Performance**

Proposed New Course: PHED 1301 “Women’s Personal Conditioning”- re-tabled

**Business**

**Economics and Finance**

Proposed New Course: FIN 3090 “Financial and Estate Planning”- approved with amendments

New Proposals

**Basic and Applied Sciences**

**Concrete Industry Management**

Proposed New Course: CIM 2050 “Advanced Blueprint Reading”- approved with amendments

Change in Course Requirements for CIM major- approved

Change in General Education requirement for CIM majors-tabled

Change in Major Requirements for Production, Sales, and Service Concentration- approved

**Behavioral and Health Sciences**

**Health and Human Performance**

Title Change and Course Prefix Change: REC to LSTS for 3010, 3380, 3520, 3530, 3560, 4540, 4550, 4660, 4890 (bundled together in one packet)- approved

Course Prefix Change: REC to LSTS for 3000, 3540, 3360, 3390, 3370, 3371, 3570, 4110, 4470, 4490, 4570, 4580, 4700, 4790, 4850, 4901, 4902, 4820, 4965 (bundled together in one proposal)- approved with amendments and additions to list

Proposed New Course: LSTS 4120 “Community Development through Leisure, Sport, and Tourism”- approved with amendments

Proposed New Course: LSTS 4130 “Sport Tourism”- approved

Proposed New Course: LSTS 4903 “Internship in Sport Studies”- approved with amendments

Proposed New Course: LSTS 4904 “Internship in Tourism Studies”- approved with amendments
Non-substantive Revisions: Change of major name from Recreation and Leisure Services to Leisure, Sport, and Tourism Studies- approved-will be sent to TBR

**Business**

**Accounting**
Inactivation of Course: ACTG 1110 “Introduction to Accounting”- approved

**Business Communication & Entrepreneurship**
Proposed New Course: BCEN 4850 “Digital Communication for Business” approved with amendments

**Liberal Arts**

**Geosciences**
Inactivation of Course: GEOL 3020 “Engineering Geology”-REMOVED
Course Number Change: From GEOL 3020 to GEOL 4040 “Engineering Geology”- approved with amendments
Proposed New Course: GEOG 4560 “Intermediate Geographic Information Systems”- approved with amendments

**Philosophy**
Proposed New Course: PHIL 3340 “Environmental Ethics”-pulled by Dean
Proposed New Course: PHIL 3345 “Bioethics”-pulled by Dean

There was no new business and the meeting was adjourned.