AGENDA

Consent Agenda:
1. Dept. of Chemical Engineering – Changing Restr. or Credits in a Course – CHE 1102 (Introduction to Chemical Engineering 2)
2. College of Business
   a. Changing Graduation Requirements in a Major (Management)
   b. Changing Graduation Requirements in a Major (Bus. Admin. – Marketing)
   c. Changing Restr. or Credits in a Course – BUS 3605 (Consumer Behavior)
   d. Changing Restr. or Credits in a Course – BUS 3607 (Marketing Research)
   e. Changing Restr. or Credits in a Course – BUS 3611 (Ent. & Sports Mkting)
   f. Changing Restr. or Credits in a Course – BUS 3612 (Hosp. & Tourism Mkting)
   g. Changing Restr. or Credits in a Course – BUS 4601 (Mkting Analysis & Strategy)
   h. Changing Restr. or Credits in a Course – BUS 4605 (Retail Management)
   i. Changing Restr. or Credits in a Course – BUS 4607 (Brand Management)
   j. Changing Restr. or Credits in a Course – ELA 2603 (Admin. & Personnel Law)
3. Dept. of Science and Mathematics Ed. -- Changing Restr. or Credits in a Course
   a. EDS 2010 (Education Seminar)
   b. EDS 4096 (Student Teaching 2)
4. School of Psychology – Criminal Justice
   a. Adding a New Course to the Curriculum – CRM 4712 (Criminal Justice Ethics)
   b. Adding a New Course to the Curriculum – CRM 3901 (Comparative Crim. Just.)
   c. Adding a New Course to the Curriculum – CRM 2702 (Criminal Investigations)
   d. Adding a New Course to the Curriculum – CRM 2002 (Correctional Systems)
   e. Adding a New Course to the Curriculum – CRM 2201 (Criminology)
   f. Adding a New Course to the Curriculum – CRM 3012 (Resrch. Meth. in C.J.)
   g. Changing Graduation Requirements in a Major (BA Criminal Justice)
   h. Changing Graduation Requirements in a Major (AA Criminal Justice)
5. School of Psychology – Changing Restr. or Credits in a Course
   a. Changing Restr. or Credits in a Course – PSY 4413 (Undergrad. Research)
6. College of Engineering – Adding a New Course to the Curriculum
   a. EPE 1000 (Protrack Cooperative Education Preparation)
   b. EPE 1100 (Protrack Cooperative Education)
   c. EPE 2100 (Protrack Cooperative Education)
   d. EPE 3100 (Protrack Cooperative Education)
Other:

1. Continuation of discussion as to what constitutes a passing grade in a P/F course
   (Ms. Young, Dr. Baum) Tabled from the previous meeting

2. Informational
   a. Approval of an Undergraduate Online Course to Have the Same Course
      Number as an On-Campus Undergraduate Course
      BUS 3605 (Consumer Behavior)
      BUS 3607 (Marketing Research)
      BUS 3611 (Entertainment and Sports Marketing)
      BUS 3612 (Hospitality and Tourism Marketing)
      BUS 4601 (Marketing Analysis & Strategy)
      BUS 4605 (Retail Management)
      BUS 4607 (Brand Management)

   b. Spring 2010 meeting schedule:
      January 29           February 26
      March 26             April 30
      May 7 (if needed)

Our next meeting is Friday, January 29 at 8:00 a.m. in the Physical Sciences conference room.
Agenda items are due Friday, January 22.