1. Welcome

2. Approval of minutes, Nov. 29, 2018

3. Sub Committee Reports
   a. Student Affairs
   b. Program and Curriculum (see curriculum list for detailed voting)
      • CHHS, new program, Athletic Training
      • CAS, new track for Conflict Resolution Management, Emergency and Disaster management
        (note, last meeting we approved a certificate program of the same title. This is the same curriculum but for degree seekers.)
      • Forensic Sciences, course description change
      • 5th year combined program –already approved by Faculty Senate (Curry Guinn)
        o BS in Computer Sci/MS in Computer Sci and Information Systems
   c. Policy & Planning
      • Vote on degree conferrals 6 times per year according to OAP calendar
      • Discuss proposed changes (see handout provided). Vote if ready.

4. Program Overviews
   a. PhD Pharmaceutical Sciences, (Thomas Williamson)

5. New Business
   a. Electronic thesis and dissertation submission database, (Lucy Holman)

6. NEXT MEETING: Thursday, Feb 28 at 3:30, DePaulo Conference Room

7. Adjournment