Agenda Items

1. Consideration of minutes from January 31 meeting: Jim Hawkins approved that the minutes be approved. Lynda Robinson seconded. The motion carried.

2. Proposed actions (NOTE: items are out of order from original agenda)
   a. Course and Program Modifications—Psychology and Human Ecology
      Mary Dzindolet presented 5 courses for modification: PSY 2323, 4313, 4423, 4433, and FAMS 4153. After discussion, the committee decided to request clarification for modifications to PSY 2323. Jim Hawkins moved to approve changes to PSY 4313, 4423, and 4433. John Masters seconded. The motion carried. Lynda Robinson moved to recommend approval of changes to FAMS 4153. Greg Herring seconded. The motion carried.
      Dzindolet presented the minor in Human Ecology for deletion. Faculty members with expertise in Human Ecology have retired, and there are no longer sufficient courses offered to warrant a minor in the field. John Masters moved to recommend deletion of the minor in Human Ecology. Lynda Robinson seconded. The motion carried.
      The committee tabled discussion of the following:
      - adding a B.S. in Family and Child studies until the March meeting;
      - changing course requirements for a minor in Family Science.

   b. Course Modifications—Health and Physical Education
      Four courses were presented for modification: change prerequisites for HPET 3383, 3333, and 3013, and add a prerequisite for HLTH 3243. After discussion, the committee decided to request clarification on HLTH 3243. Misael Santiago moved to recommend approval of changes to HPET 3383, 3333, and 3013. Greg Herring seconded. The motion carried.

   c. Program modification—Education
      Education proposed adding an option in Special Education to the B.S. in Elementary Education. Greg Herring moved to recommend approval of the Special Education option. Marie-Ginette Baillargeon seconded. The motion carried.

   d. Program Modification—Music
      The Music department proposed a modification to the Bachelors in Music Education, to move keyboarding within the program. Jim Hawkins moved to recommend approval. Lynda Robinson seconded. The motion carried.
e. **Course Addition—Multimedia Design**


3. **Next Meeting: Monday, March 28, 3:30, CETES 207.**