April 1, 2014

Members Present: K. Clement (Chair), P. Heuston, L. Crask, S. Konduru, K. Robles, D. Nef.

Members Absent: S. Moreman.

Visitors:

Meeting called to order by Chair Clement at 2:05 pm in Conference Room #4164, 4th Floor, Henry Madden Library.

1. Minutes. MSC to Approve 3/25/14 Minutes.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.
   Culminating Experience Policy- M.S.C. to Approve.

4. Program and Course Proposals.

5. Consent Calendar Items.

New Course Proposals:
College of Science and Mathematics
Process 1870 CSM 15S Evidence Based Decision Making- M.S.C. to Approve.

New Program Proposals:
Craig School of Business
Process 5430 Finance Option- M.S.C. to Approve.

Process 5428 Certificate-Entrepreneurial Real Estate- M.S.C. to Approve.

Process 7205 Computer Information Systems Option- M.S.C. to Approve.

Process 7203 Accountancy Option- M.S.C. to Approve.

Process 7200 Marketing Option, Logistics & Supply Chain Strategies Option, Sports Marketing Option, and Special Option- M.S.C. to Approve.

Process 7190 Management Option, HR Option and Entre Option- M.S.C. to Approve.

Consent Calendar:

Craig School of Business
Process 5897 ENTR 151 Opportunity Assessment Prerequisites

College of Health and Human Services
Process 7551 CDDS 136S Sign Language Vocabulary for Professionals

Prerequisites

Lyles College of Engineering
Process 5616 CE 180B Senior Project Prerequisites

Agenda.
1. Communications/Announcements/Discussion.
3. Approval of the Agenda.
4. Communications and Announcements.
5. Program and Course Proposals.
6. Consent Calendar Items Approved.