December 3, 2013

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

Members Absent: J. Behrend, S. Moreman, E. Person.

Visitors:

Meeting called to order by Chair Clement at 2:05 pm in the Haak Boardroom, #4115, 4th Floor, Henry Madden Library.

1. Minutes. MSC to Approve 11/19/13 Minutes.

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

3. Communications and Announcements.
   Culminating Experience-

4. Program and Course Proposals.

5. Consent Calendar Items.

New Business:
   Culminating Experience- M.S.C. to Approve. Prepare letter of transmittal memo for AP&P.

New Course Proposals:
   Jordan College of Agricultural Sciences and Technology
   Process 5309 IT 186 Applied Spatial Technology- M.S.C. to Approve pending clarification of course participation and attendance policies.

   College of Social Sciences
   Process 1723 HIST 146 Gendered Perspectives on U.S. Immigration- M.S.C. to Approve pending the addition of the catalog description to page one of the syllabus and clarification on the utilization of outside resources in the course.

New Program Proposals:
   Jordan College of Agricultural Sciences and Technology
   Process 5411 Minor-Precision Ag Technology- M.S.C to Approve.

Consent Calendar:
   Jordan College of Agricultural Sciences and Technology
Process 4792 IT 116 Applied Visual Programming
Process 4791 IT 156 Automated Systems II
Process 4675 NUTR 160 Nutrition Across the Life Cycle 1
Process 4685 NUTR 165 Nutrition Across the Life Cycle 2
Process 4691 NUTR 166S Community Nutrition Prerequisites, Description
Process 4476 PLTH 103 Economics Entomology Prerequisites
Process 1874 PLTH 105 Weed Science Title, Prerequisites

College of Arts and Humanities
Process 4363 ENGL 1L Writing Tutorial Units, Grading Basis (?)

Agenda.
1. Communications/Announcements/Discussion.
2. Minutes. MSC to Approve 11/19/13 Minutes.
3. Approval of the Agenda.
4. Communications and Announcements.
5. Program and Course Proposals.
6. Consent Calendar Items Approved.