

Meeting Agenda: 1/23/2020

1. **Approval of Minutes of the Dec 5th, 2020 Meeting**
2. **Old Business:**
 - a. **Results of School Nurse Certificate Electronic Vote**
 - b. **Vote Nursing Education not possible until clean copy arrives**
3. **New Business**
 - a. **Health Ed, Phys Ed, and Recreation Name Change [Dr. Kutame]**
 - i. 1764
 - b. **Chemistry [Dr. Garcia]**
 - i. 1765/1776—Program Changes
 - ii. 1766—Course Deletion
 - iii. 1767—Course Change
 - iv. 1768—Course Addition
 - c. **Individualized Curriculum [Ms. Maynard]**
 - i. 1777—Program change to match gen ed changes
 - d. **History [Dr. Davis]**
 - i. 1770—Program change notifying us of >50% online content
 - e. **Biological Sciences [Dr. Gana]**
 - i. 1782—Course addition
4. **Meeting Adjournment**

Note: Next meeting will be February 27th with all documents due by Feb. 20th.