AGENDA

I. Approval of April 2017 minutes
II. Electronic Business
   a. History, Philosophy and Social Studies Education
      i. HI 2222: Add sophomore status, remove the existing HI or SS major requirement and update course description as indicated on form.
   b. Health and Human Performance
      i. Add new course: AP 3108 AMC Wilderness Expedition
      ii. Add new course: AP 3308 AMC Adventure Leadership & Group Management
      iii. Add new course: AP 3408 AMC Wilderness First Responder
      iv. To change the prerequisite for HE 3230 Promoting Health Across the Lifespan from HE 1970 Introduction to Health Promotion and HE 2300 Principles of Health to HE 2300 Principles of Health.
   c. Nursing
      i. Change prerequisites and co requisites as indicated in proposal.
III. Unfinished Business
    a. None
IV. New Business
    a. Elect 2017-2018 committee chair
V. Discussion
    a. Clusters and Curriculum
       i. Discuss summer compensation
       ii. Choose retreat date/time
       iii. Establish next steps, timeline and action items
    b. Changing forms to include “ripple effects” (request from registrar’s office-Sarah Robertson to present)
    c. Certificates (if time permits)
       i. Updates on university administrative progress
       ii. Do we need to consider additional guidelines for new certificate proposals?
    d. Double-counting Directions for General Education and minors (if time permits)
       i. Can Directions courses double-count for minors? If there is a rule, is it applied consistently? Are policies on this published anywhere?
VI. Reports
    a. General Education Committee
    b. Council of Educator Preparation
    c. Steering Committee
VII. Adjourn.