I.  Call to Order

II.  Approve minutes from the November 13, 2015 meeting

III.  New Proposals

**University College**

*University Studies*
- **Change in grading system** - Change grading system for READ 1000 allowing for awarding of a grade of D
- **Establish new concentration** - Establish concentration in Applied Leadership within the existing Bachelor of Liberal Studies degree

**Media & Entertainment**

*Journalism*
- **New Course/Non-Substantive Revisions** - JOUR 2720 Digital Media Skills with prerequisites and add to upper division forms

*Electronic Media Entertainment*
- **Convert concentration to a freestanding degree program** - Convert Animation concentration to BS in Animation

**Behavioral and Health Sciences**

*Nursing*
- **Change in Credit Hours** - Decrease BIOL 2030 from 4 to 3 credit hours and increase NURS 3390 from 1 to 2 credit hours
- **Course Title Change; Course Prefix/Number Change; Change in Credit Hours** - multiple changes—see proposal

**Liberal Arts**

*History*
- **New Course/Non-substantive revisions** - HIST 4985 Senior Seminar, add to upper division forms as new requirement for majors

*Sociology & Anthropology*
- **Non-Substantive Revisions** - add ANTH 4300 as required course for forensic anthropology minor; add ANTH 3710 as an elective for the forensic anthropology minor

**Theatre & Dance**

*New Course* - THEA 4510 Meisner Technique
- **New Course** - THEA 4520 Acting for the Camera
- **New Course/Cross Listing of course** - THEA/MUHL 4840 Musical Theatre History
- **New Course** - THEA 3540 Musical Theatre Performance
- **Course Title Change/Reactivation of course** - Reactivate THEA 4480 and change title to Automated Lighting for Arts and Entertainment
- **Non-Substantive Revisions** - Add THEA 4480 as an elective to the Entertainment Arts Design minor
- **Course Title Change/Change in Credit Hours** - Change THEA 4990 from Senior Seminar to Senior Seminar in Theatre and decrease credit hours from 3 to 2 credits.
- **Change in Credit Hours** - Change THEA 2000 from 1 credit hour to 2 credit hours
Non-Substantive Revisions - Adjust requirements of BS in Theatre and BS in Theatre with Teacher Licensure to reflect previous course changes and remove requirement of a minor for degree completion
New Minor - Create new minor in Musical Theatre Performance
New Degree - BS in Dance degree

IV. Other business
V. Adjournment