I. Call to order.

II. Review and approval of the minutes – from meeting on February 28th, 2013.

Minutes were approved with no amendments.

III. New Business – Graduate Program Proposals

A. Environmental Studies
   i. New Course Proposals
      1. EVSS 669 – Advanced GIS: Environmental and Hazards Modeling
   ii. Cross-list Request
      1. EVSS 669 (above) with GEOL 469

Norm Levine discussed the new course and its need. He also noted that this course has been previously taught as a special topic course and well-received within the department and School of Sciences and Mathematics. A motion to approve both the course and to cross-list it was passed unanimously in good faith with the addition of a graduate grading scale and course title and number to the appended tentative syllabus.

B. Teacher Education - MAT in Early Childhood Education
   i. Program Change Proposal
      1. Delete EDEE 664 as requirement and replace with EDEE 690

Although no specific program representative was present for the proposal, the committee members discussed the nature of the proposal and agreed enough information was present to move to pass it. The proposal passed unanimously with the good faith request that a new (updated) form be used and appended prior to submission to the Graduate Council.

C. Masters in Business Administration
i. Program Change Proposals
   1. Delete MBAD 500 as a requirement and replace with MBAD 520

   The committee reviewed the proposal for changing program requirements from MBSD 500 to MBSD 520 and passed it unanimously with little discussion.

IV. For the good of the order.

   The final minutes of the meeting were spent with Brooke Van Horn requesting assistance in presenting proposals to the Graduate Council on 4/12 (agreed to be presented by Mary Blake-Jones) and at the Faculty Senate meeting on 4/9 (agreed to be presented by Robert Westerfelhaus) due to her own conference schedule. Brooke thanked all of the present committee members for their time, diligence and service during the year. Robert asked that it be noted in the minutes that the committee thanked the Chair for all of her efforts during the year as well.

V. Adjournment.