In Attendance: Jane Clary, Beverly Diamond, Julia Eichelberger, Chad Galuska, Linda Jones, Matt Rutter, Kendra Stewart, Paul Young

Guest: Michael Phillips

I. Michael Phillips provided the committee with information on online learning

II. Proposals that were Reviewed
   a. Health and Human Performance: Proposal to Change a Course (ATEP 437L; ATEP 430L) and Proposal to Change Degree Requirements; Proposal to Change Degree Requirements (second document with new course numbers) – approved unanimously by committee
   b. Linguistics: Change Degree Requirements of Minor - approved unanimously by committee
   c. Psychology: New Course (PSYCH 497); Delete Course (PSYCH 399); Proposal to Change Degree Requirements; (PSYCH 404) - approved unanimously by committee

III. Board of Trustees Finance Meeting Reports were provided by Kendra Stewart and Linda Jones