Minutes

Committee Members:

DeHaan, Kathleen - Communication
Hansen, David - Management and Marketing
Mignone, Bob - Mathematics
Radakovic, Nenad - Teacher Education
Rogers, Amy - Chemistry and Biochemistry
Spade, Thomas – Accounting and Legal Studies
Pace, Gracie- Student representative


I. New Business
   A. Greeting and Introductions
   B. Election of Committee Secretary: Nenad Radakovic (TEDU) elected secretary in the Fall, Kathy DeHaan elected secretary in the Spring
   C. Update on Process: new process is to vet the proposals early (before other committees). At the end of the process, the academic planning will be voting one more time.

II. Proposals for Review and Vote
   A. New Minor: Business Applications of Weather and Climate (BAWC)
      Proposal unanimously approved
   
   B. Termination of Minor: Business Language in French (BLFR)
      The chair specified that the courses will still be offered.
      Proposal unanimously approved
   
   C. New Major: Software Engineering, B.S. (with required language minor)
      The committee members were concerned whether adding the language minor requirement may exclude some students. In addition, the reason why some minors were included and some were excluded from the program was not clear to the members.
      5 votes against, 2 for, proposal was not approved

   D. New Major: Special Education, B.S. (SPED)
      Proposal unanimously approved

   E. New Major: Statistics, B.S. (MATH)
      Proposal unanimously approved