AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Curriculum Proposals
   a. Information Systems & Operations Management (10:15 A.M.)
      i. UCC-18-19-024  CIS 471: Advanced Network-Based Applications  CNBS  MC
   b. Teacher Education (10:30 A.M.)
      i. UCC-18-19-025  TED 505: Educational Psychology  COE  MC
   c. MSN (10:45 A.M.)
      i. UCC-18-19-028  MSN: Nurse Educator  CHHSN  MP
      ii. UCC-18-19-029  MSN: Post-Grad Certificate in Nursing Education  CHSSN  MP
      iii. UCC-18-19-030  MSN 565: PathoPharmacology for Nurse Educators  CHHSN  NC
5. Discussion
   a. How to resolve “territorial” conflicts between departments?
      i. SOC contestation of WMS degree
      ii. Indigenous People minor
      iii. Discuss criteria and decision making processes
         1. Establish guidelines or policy?
   b. Presidential Memorandum regarding work submitted for more than one course
6. Announcements
7. Adjourn