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