Agenda AY 2022-2023 9:00 am – 11:00 am



AGENDA – February 10, 2023

1) Chairs Call to Order @ 9:00am

2) Roll Call

College	Member	Attendance
Business and Entrepreneurship	Jennifer Welbourne	Present
Education and P-16 Integration	Janine Schall	Present
Engineering and Computer Science	Mounir Ben Ghalia	Present
Fine Arts	Robert Gilbert	Present
Health Professions	Fidencio Mercado	Present
Liberal Arts	Marcela Hebbard	Present
School of Nursing	Dalia Paul	Present
School of Social Work	Noelia Alonzo	Present
Sciences	Tatiyana Altecor	Present (late)
University College	Marilyn Hagerty	Present
University Library	Justin White	Absent
Ex- Officio	Laura M. Saenz	Present

3) Old Business: Approval of Minutes from January 20, 2023, meeting

Please respond via Teams regarding any revisions needed to the minutes by noon on February 9, 2023.

Motion to approve: Robert Gilbert

Second: Noelia Alonzo

Motion Unanimously Passes - No changes or revisions.

4) New Business: Review of Submissions

a) Approval of Consent Agenda

Motion to approve: Fidencio Mercado

Second: Marilyn Hagerty
Motion Unanimously Passes

b) College of Liberal Arts

i) School of Interdisciplinary Programs and Community Engagement – Presenter: Paul Jorgensen

(1) New Course

			Effective
Name	Туре	Comments	Catalog Year
HDOS 2301 Introduction to the		This course has been renumbered to	
Human Dimensions of	New	create a new course. Previous course	
<u>Organizations</u>	Course	number is HDOS 3301.	AY 23-24

Representative: Paul Jorgensen Motion to approve: Fidencio Mercado

<u>Second</u>: Jennifer Welbourne <u>Motion Unanimously Passes</u>

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(2) Delete Course

Name	Туре	Comments	Effective Catalog Year
HDOS 3301 Introduction to the			
<u>Human Dimensions of</u>	Delete	This course has been deleted and	
<u>Organizations</u>	Course	renumbered to HDOS 2301.	AY 23-24

Representative: Paul Jorgensen
Motion to approve: Fidencio Mercado

<u>Second</u>: Jennifer Welbourne <u>Motion Unanimously Passes</u>

(3) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Change includes the addition on new	
		course HDOS 2301 in Major Required	
		Courses. Removal of Untaught courses:	
Human Dimensions of	Change	ANTH 4375 & MASC 4324 from the	
Organizations, Bachelor of Arts	Program	program of study.	AY 23-24

Representative: Paul Jorgensen Motion to approve: Fidencio Mercado

<u>Second</u>: Jennifer Welbourne <u>Motion Unanimously Passes</u>

c) College of Business and Entrepreneurship

i) Department of Finance – Presenters: Damir Tokic, Monika Rabarison, Steve Lovell

(1) New Course

			Effective
Name	Туре	Comments	Catalog Year
		This is a new course. Can be taken in the	
		proposed 12 hours from any Advanced	
FINA 3399 Bitcoin, Blockchain,	New	Business course area. No program change	
and Cryptoassets	Course	form is needed	AY 23-24
		This is a new course. Can be taken in the	
		proposed 12 hours from any Advanced	
FINA 4371 Fixed Income	New	Business course area. No program change	
<u>Securities</u>	Course	form is needed.	AY 23-24

Representative: Damir Tokic, Monika Rabarison

Motion to approve: Marilyn Hagerty

<u>Second</u>: Marcela Hebbard <u>Motion Unanimously Passes</u>

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(2) Change Course

			Effective
Name	Туре	Comments	Catalog Year
		Change includes update to the	
		prerequisite narrative. Change includes:	
FINA 3386 Financial Institutions	Change	the addition of FINA 3380 and removal of	
and Markets	Course	FINA ECON 3381.	AY 23-24
		Change includes update to the	
		prerequisite narrative statement which	
		prevents PRE-BBA students from	
FINA 4360 Financial Modeling in	Change	registering into advanced courses before	
Excel	Course	they are admitted.	AY 23-24
		Change includes update to the	
		prerequisite narrative statement which	
		prevents PRE-BBA students from	
	Change	registering into advanced courses before	
FINA 4372 Financial Derivatives	Course	they are admitted.	AY 23-24

Representative: Steve Lovell
Motion to approve: Marilyn Hagerty

Second: Marcela Hebbard Motion Unanimously Passes

(3) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Change includes removal of INFS 1001 -	
		Computer Proficiency from the Business	
		Foundation electives. The Financial	
		Foundation area decreases from 21 hours	
		to 18 hours by removing ECON 3342 /	
		ECON 3381 and adding FINA 4360. The	
		Prescribed Electives (Advanced Financial	
		Electives group) was increased from 21 to	
		24 hours and updated to allow any	
Finance, Bachelor of Business	Change	Advanced Business course instead of any	
Administration	Program	advanced ECON/FINA courses.	AY 23-24

Representative: Steve Lovell

Motion to approve: Marilyn Hagerty

<u>Second</u>: Marcela Hebbard <u>Motion Unanimously Passes</u>

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d) College of Engineering and Computer Science

i) Department of Computer Science – Presenter: Andres Figueroa

(1) New Course

			Effective
Name	Type	Comments	Catalog Year
		New course option offered in the	
CSCI 3327 Object-Oriented	New	Prescribed Electives (Programming	
Programming	Course	Language) category.	AY 23-24
		New course option offered in the	
CSCI 3343 Introduction to Data	New	Prescribed Electives (Additional Computer	
Science	Course	Science Electives) category.	AY 23-24
		New course option offered in the	
CSCI 3351 Topics in Computer	New	Prescribed Electives (Additional Computer	
Science	Course	Science Electives) category.	AY 23-24
		New course option offered in the	
CSCI 4321 Games &	New	Prescribed Electives (Additional Computer	
Computation	Course	Science Electives) category.	AY 23-24
		New course option offered in the	
CSCI 4353 Introduction to Deep	New	Prescribed Electives (Additional Computer	
Learning	Course	Science Electives) category.	AY 23-24

Representative: Andres Figueroa Motion to approve: Noelia Alonzo

Second: Janine Schall

Motion Unanimously Passes

(2) Change Course

Nama	Turns	Comments	Effective
Name	Туре		Catalog Year
		Change includes update to the	
		Prerequisite Narrative to include CSCI	
CSCI 3326 Object Oriented	Change	2380 and remove CSCI 1390 and CSCI	
Programming in Java	Course	1470.	AY 23-24
		Change includes update to the	
		Prerequisite Narrative to include CSCI	
CSCI 3328 Object-Oriented	Change	2380 and remove CSCI 1390 and CSCI	
Programming in C#	Course	1470.	AY 23-24
		Change includes update to the	
		Prerequisite Narrative to include CSCI	
CSCI 3329 Object Oriented	Change	2380 and remove CSCI 1390 and CSCI	
Programming in Python	Course	1470.	AY 23-24
		Change includes update to the	
CSCI 4341 Topics in Computer	Change	Prerequisite Narrative to include CSCI	
<u>Science</u>	Course	3333.	AY 23-24

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Representative: Andres Figueroa Motion to approve: Noelia Alonzo

<u>Second</u>: Janine Schall <u>Motion Unanimously Passes</u>

(3) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Changes include new course CSCI 3327	
		added to the Prescribed Electives	
		(Programming Language) category and	
		new courses CSCI 3343, CSCI 3351, CSCI	
		4321 and CSCI 4353 added to the	
		Prescribed Electives (Additional Computer	
		Science Electives) category. CYBI 3345,	
		EECE 4380 and CYBI 3335 we added as	
		course options in the Prescribed Electives	
Computer Science, Bachelor of	Change	(Databases, Architecture, Networking, and	
Science Computer Science	Program	Operating Systems) category.	AY 23-24

Representative: Andres Figueroa Motion to approve: Noelia Alonzo

Second: Janine Schall
Motion Unanimously Passes

ii) Department of Informatics and Engineering Systems – Presenter: Robert Jones

(1) Change Course

			Effective
Name	Туре	Comments	Catalog Year
		Change includes update to the Schedule	
ENGT 2310 Manufacturing	Change	type, Weekly Lecture and Weekly Lab	
<u>Processes</u>	Course	hours.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
ENGT 3313 Introduction to	Change	The addition of Grade of C or better in	
Systems Engineering	Course	CSCI 1380 and the addition of MANE 3332.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
		the addition of Grade of C or better in	
ENGT 3318 Instruments and	Change	ENGT 2321 and the removal of ENGT	
<u>Transducers</u>	Course	3303.	AY 23-24

Representative: Robert Jones

Motion to approve: Marilyn Hagerty Second: Jennifer Welbourne

Motion Unanimously Passes

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iii) Department of Manufacturing and Industrial Engineering – Presenter: Farid Ahmed

(1) New Course

Name	Туре	Comments	Effective Catalog Year
MANE 4322 Robotics and Industry Autonomy	New Course	New required course for the Manufacturing Engineering Core.	AY 23-24
MANE 4444 Modern Manufacturing Processes	New Course	New required course for the Manufacturing Engineering Core.	AY 23-24

Representative: Farid Ahmed

Motion to approve: Fidencio Mercado

<u>Second</u>: Noelia Alonzo <u>Motion Unanimously Passes</u>

(2) Delete Course

			Effective
Name	Туре	Comments	Catalog Year
MANE 3437 Thermal and Fluid	Delete	This course is being removed from the	
<u>Sciences</u>	Course	Manufacturing Engineering core.	AY 23-24
	Delete	This course is being removed from the	
MANE 4365 Tool Design	Course	Manufacturing Engineering core.	AY 23-24

Representative: Farid Ahmed

Motion to approve: Fidencio Mercado

Second: Noelia Alonzo Motion Unanimously Passes

(3) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Changes include updates to the Major	
Manufacturing Engineering,		Admissions requirements, the addition of	
Bachelor of Science	Change	new courses MANE 4322/MANE 4444 and	
Manufacturing Engineering	Program	deletion of MANE 3437/MANE 4365.	AY 23-24

Representative: Farid Ahmed

Motion to approve: Fidencio Mercado

Second: Noelia Alonzo

Motion Passes by Majority Vote

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e) College of Fine Arts

i) Department of Art & Design – Presenters: DM Whitman, Timothy Gonchoroff

(1) Change Course

			Effective
Name	Туре	Comments	Catalog Year
		Change includes update to the	
		prerequisite narrative. Update includes:	
ARTS 3303 Intermediate	Change	Grade of C or better in ARTS 2341 or	
Jewelry/Metalworking	Course	consent of Instructor.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
ARTS 3330 Image and	Change	the removal of Grade of C or better in	
<u>Illustration</u>	Course	ARTS 2363.	AY 23-24
		Changes include update to the maximum	
		number of credit hours allowed and the	
		prerequisite narrative. Update includes: A	
ARTS 3332 Alternative Process	Change	grade of C or better in ARTS 2356 or ARTS	
<u>Photography</u>	Course	2358 or permission from instructor.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
ARTS 3340 Foundry Studies in	Change	Grade of C or better in ARTS 2326 or	
<u>Sculpture</u>	Course	consent of Instructor.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
ARTS 3341 Intermediate	Change	Grade of C or better in ARTS 2326 or	
<u>Sculpture</u>	Course	consent of Instructor.	AY 23-24
		Change includes update to the	
ARTS 3342 Introduction to		prerequisite narrative. Update includes:	
<u>Installation and Performance Art</u>	Change	Grade of c or better in ARTS 2326 or	
<u>Concepts</u>	Course	consent of Instructor.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
ARTS 4303 Advanced	Change	Grade of C or better in ARTS 2341 and	
Jewelry/Metalworking	Course	ARTS 3303 or consent of instructor.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
	Change	Grade of C or better in ARTS 2326 and	
ARTS 4341 Advanced Sculpture	Course	ARTS 3341 or consent of instructor.	AY 23-24
		Change includes update to the	
		prerequisite narrative. Update includes:	
	Change	Grade of C or better in ARTS 2326 or	
ARTS 4394 3-D Experimental Art	Course	consent of Instructor.	AY 23-24

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Representative: Timothy Gonchoroff Motion to approve: Marilyn Hagerty

<u>Second</u>: Tatiyana Altecor <u>Motion Unanimously Passes</u>

(2) Delete Course

			Effective
Name	Туре	Comments	Catalog Year
		This course has been untaught for 4+	
	Delete	years and must be removed as per THECB	
ARTS 2347 Ceramics II	Course	rules.	AY 23-24
		This course has been untaught for 4+	
ARTS 3355 History of Spanish	Delete	years and must be removed as per THECB	
Architecture, 711-1780AD	Course	rules.	AY 23-24
		This course has been untaught for 4+	
	Delete	years and must be removed as per THECB	
ARTS 4350 Modern Art History	Course	rules.	AY 23-24
		This course has been untaught for 4+	
	Delete	years and must be removed as per THECB	
ARTS 4351 American Art	Course	rules.	AY 23-24
ARTS 4358 Research Methods in		This course has been untaught for 4+	
Latin American Art and	Delete	years and must be removed as per THECB	
Architectural History	Course	rules.	AY 23-24

Representative: DM Whitman Motion to approve: Marilyn Hagerty

<u>Second</u>: Tatiyana Altecor <u>Motion Unanimously Passes</u>

(3) New Program

Name	Туре	Comments	Effective Catalog Year
Visual Communication Design, Minor	New Program	New minor will replace the Graphic Design minor.	AY 23-24

Representative: Ed Pogue

Motion to Table: Marcela Hebbard

Second: Jennifer Welbourne

NOTES: Proposal will be tabled until next meeting. Will revisit with department for clarification on the

advanced elective options.

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(4) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Change includes the removal of ARTS 3334	
		from the Advanced Studio Art Electives	
		group and the addition of ARTS 2356 &	
		ARTS 2357 to the Studio Arts electives	
Art (All-level Secondary		group. Removal of Untaught courses:	
Education Minor), Bachelor of	Change	ARTS 3355, ARTS 4350, ARTS 4351, &	
Fine Arts	Program	ARTS 4358 from the program of study.	AY 23-24
		Change includes the removal of ARTS 3334	
		from the Advanced Studio Art Electives	
		group. Removal of Untaught courses:	
Art (Ceramics), Bachelor of Fine	Change	ARTS 3355, ARTS 4350, ARTS 4351, &	
<u>Arts</u>	Program	ARTS 4358 from the program of study.	AY 23-24
		Change includes the removal of ARTS 3334	
		from the Advanced Studio Art Electives	
		group. Removal of Untaught courses:	
Art (Sculpture), Bachelor of Fine	Change	ARTS 3355, ARTS 4350, ARTS 4351, &	
<u>Arts</u>	Program	ARTS 4358 from the program of study.	AY 23-24
		Change includes the removal of ARTS 3334	
		from the Advanced Studio Arts Electives	
		group and the addition of ARTS 2356 &	
		ARTS 2357 to the Studio Arts electives	
		group. Removal of Untaught courses:	
Art (Studio Art), Bachelor of Fine	Change	ARTS 3355, ARTS 4350, ARTS 4351, &	
<u>Arts</u>	Program	ARTS 4358 from the program of study.	AY 23-24
		Change includes the removal of ARTS 3334	
		from the Advanced Studio Electives group	
		and the addition of ARTS 3332 & ARTS	
		4337 to the Advanced Studio electives	
		group. Removal of Untaught courses:	
		ARTS 2347, ARTS 3355, ARTS 4350, ARTS	
Art (Teacher Certification),	Change	4351, & ARTS 4358 from the program of	
Bachelor of Arts	Program	study.	AY 23-24
		Change includes removal of Untaught	
		courses: ARTS 3355, ARTS 4350, ARTS	
	Change	4351, & ARTS 4358 from the program of	
Art History, Minor	Program	study.	AY 23-24
		Change includes the removal of ARTS 3334	
	Change	from the Advanced Arts Electives group.	
Art, Minor	Program	Removal of untaught course: ARTS 2347.	AY 23-24

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Representative: DM Whitman Motion to approve: Marilyn Hagerty

<u>Second</u>: Jennifer Welbourne <u>Motion Unanimously Passes</u>

(5) Delete Program

Name	Туре	Comments	Effective Catalog Year
	Delete	Minor will be deleted and replaced with	
Graphic Design, Minor	Program	the Visual Communication Design minor.	AY 23-24

Representative: Ed Pogue

Motion to Table: Marcela Hebbard Second: Jennifer Welbourne

NOTES: Proposal to be tabled along with the Visual Communication Design minor.

f) College of Health Professions

i) Department of Rehabilitation Services and Counseling – Presenters: Eluterio Blanco & Fidencio Mercado

(1) New Course

			Effective
Name	Туре	Comments	Catalog Year
		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
		Addiction Studies and differentiate from	
ADST 2321 Introduction to	New	the Rehabilitation Services degree plan	
Addiction Studies	Course	(REHS).	AY 23-24
ADST 3303 Case Management in	New	This is a new course in the Addiction	
Addiction Studies	Course	Studies Core.	AY 23-24
		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
		Addiction Studies and differentiate from	
ADST 3340 Intermediate Aspects	New	the Rehabilitation Services degree plan	
of Addiction Studies	Course	(REHS).	AY 23-24
		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
		Addiction Studies and differentiate from	
ADST 3350 Prevention of	New	the Rehabilitation Services degree plan	
Addictive Behaviors	Course	(REHS).	AY 23-24

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		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
		Addiction Studies and differentiate from	
ADST 3380 Current Issues in	New	the Rehabilitation Services degree plan	
Addiction Studies	Course	(REHS).	AY 23-24
Addiction Stadies	Course	(NETIS).	A1 25-24
ADST 4301 Assessment in	New	This is a new course in the Addiction	
Addiction Studies	Course	Studies Core.	AY 23-24
	00000		7 20 2 .
ADST 4302 Job Placement in	New	This is a new course in the Addiction	
Addiction Studies	Course	Studies Core.	AY 23-24
ADST 4303 Case Management II	New	This is a new course in the Addiction	
in Addiction Studies	Course	Studies Core.	AY 23-24
		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
		Addiction Studies and differentiate from	
ADST 4320 Special Populations	New	the Rehabilitation Services degree plan	
in Addiction Studies	Course	(REHS).	AY 23-24
ADST 4330 Practicum I in	New	This is a new course in the Addiction	
Addiction Studies	Course	Studies Core.	AY 23-24
		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
ADCT 4240 Chattallia		Addiction Studies and differentiate from	
ADST 4340 Clinical Issues in	New	the Rehabilitation Services degree plan	47/22/23
Addiction Studies	Course	(REHS).	AY 23-24
		This new course in the Addiction Studies	
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
ADST 424E Culture and Family in		Addiction Studies and differentiate from	
ADST 4345 Culture and Family in Addiction Studies	New	the Rehabilitation Services degree plan	AV 22 24
<u>Addiction Studies</u>	Course	(REHS). This new course in the Addiction Studies	AY 23-24
		Core will utilize a new prefix (ADST) to	
		reflect the unique degree plan for	
		Addiction Studies and differentiate from	
ADST 4365 Principles of	New	the Rehabilitation Services degree plan	
Addiction Counseling	New	(REHS).	AV 22 24
Addiction Counselling	Course	This new course in the Addiction Studies	AY 23-24
		Core will utilize a new prefix (ADST) to	
ADST 4370 Addiction Counseling	Name	reflect the unique degree plan for	
Skills	New	Addiction Studies and differentiate from	AV 22 24
SKIIIS	Course	Addiction Studies and differentiate from	AY 23-24

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		the Rehabilitation Services degree plan (REHS).	
ADST 4602 Practicum II in Addiction Studies	New Course	This is a new course in the Addiction Studies Core.	AY 23-24

Representative: Eluterio Blanco
Motion to approve: Noelia Alonzo

Second: Marcela Hebbard **Motion Unanimously Passes**

(2) Delete Course

News	T	Community	Effective
Name	Туре	Comments	Catalog Year
REHS 2321 Introduction to	Delete	The course is being deleted and replaced	
Addiction Studies	Course	by the new ADST 2321 course.	AY 23-24
		,	
REHS 3340 Intermediate Aspects	Delete	The course is being deleted and replaced	
of Addiction Studies	Course	by the new ADST 3340 course.	AY 23-24
REHS 3350 Prevention of	Delete	The course is being deleted and replaced	
Addictive Behaviors	Course	by the new ADST 3350 course.	AY 23-24
REHS 3380 Current Issues in	Delete	The course is being deleted and replaced	
Addiction Studies	Course	by the new ADST 3380 course.	AY 23-24
REHS 4320 Special Populations	Delete	The course is being deleted and replaced	
in Addiction Studies	Course	by the new ADST 4320 course.	AY 23-24
REHS 4340 Clinical Issues in	Delete	The course is being deleted and replaced	
Addiction Studies	Course	by the new ADST 4340 course.	AY 23-24
REHS 4345 Culture and Family in	Delete	The course is being deleted and replaced	
Addiction Studies	Course	by the new ADST 4345 course.	AY 23-24
REHS 4365 Principles of	Delete	The course is being deleted and replaced	
Addiction Counseling	Course	by the new ADST 4365 course.	AY 23-24
REHS 4370 Addiction Counseling	Delete	The course is being deleted and replaced	
<u>Skills</u>	Course	by the new ADST 4370 course.	AY 23-24

Representative: Fidencio Mercado Motion to approve: Noelia Alonzo

Second: Marcela Hebbard Motion Unanimously Passes

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(3) Change Program

			Effective
Name	Туре	Comments	Catalog Year
		Change includes the addition for the new	
Addiction Studies, Bachelor of	Change	ADST courses and the deletion of the REHS	
<u>Science</u>	Program	courses in the Addiction Studies Core.	AY 23-24
		Changes include an update to the Program	
		Overview, Progression and Major	
		Graduation requirements. ADST 2321 and	
		ECED 4391 were added in the Additional	
		Rehabilitation Courses area and REHS	
Rehabilitation Services, Bachelor	Change	2321 REHS 3340, REHS 3350 and REHS	
<u>of Science</u>	Program	4345 were removed.	AY 23-24
		Change includes decreasing the Required	
		hours from 12 to 9, adding REHS 3311 and	
		removing REHS 2321 and REHS 3303. The	
		Elective hours have increased from 6 to 9	
		hours, adding REHS 3303 and REHS 4350	
	Change	as course options, and removing REHS	
Rehabilitation, Minor	Program	3311 and REHS 4310.	AY 23-24

Representative: Eluterio Blanco & Fidencio Mercado

Motion to approve: Noelia Alonzo

Second: Marcela Hebbard
Motion Unanimously Passes

NOTES: Rosie Pena asked for clarification regarding the graduation requirement of a GPA of 2.75 in REHS and the GPA for ADST majors. For REHS the GPA is at least 2.75 in all Rehabilitation Foundation courses - 39 credits. For ADST the GPA is GPA of at least 2.4 in all Addiction Studies Core courses - 54 credits.

Informational Items

			Effective
Name	Type	Comments	Catalog Year
		Change program form was previously submitted and approved	
	Change	on October 14, 2022, UG meeting. Untaught course has been	
MECE 4304	Program	removed in Ready for Catalog from the program of study.	AY 23-24
		Change program form was previously submitted and approved	
	Change	on October 14, 2022, UG meeting. Untaught course has been	
MECE 4315	Program	removed in Ready for Catalog from the program of study.	AY 23-24
		Change program form was previously submitted and approved	
	Change	on October 14, 2022, UG meeting. Untaught course has been	
MECE 4360	Program	removed in Ready for Catalog from the program of study.	AY 23-24
		Change program form was previously submitted and approved	
	Change	on October 14, 2022, UG meeting. Untaught course has been	
MECE 4380	Program	removed in Ready for Catalog from the program of study.	AY 23-24

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	Change	Update to correct the lecture contact hours from 3 hours to 1	
MARS 2101	Course	hour.	AY 23-24

5) Announcements/Informational Items – Laura Saenz, Ex-Officio

a) Next Meeting – March 10th

There a two more meeting that will consist of addition clean-up of Untaught courses and the impacted programs. There may be policy revisions and/or new program proposals in the next meeting.

6) Adjournment @ 11:10am