In attendance
Dr. Michael Groves, Senate
Division of Arts and Humanities
Dr. Scott Hippensteel
Division of Social and Behavioral Sciences
Dr. Craig Cline
College of Business
Dr. Angela Busila
College of Nursing, Education and Health Sciences
Dr. Andro Barnett
Dr. Dori Hargrove
College of Science, Technology, Engineering and Mathematics
Dr. Karen Adams
Dr. Ruth Conley
Ex-officio
Dr. Scott Beard, Provost, Academic Affairs
Ms. Emily Gross, Academic Support
Ms. Christina Reich, Interim Director of Advising
Ms. Tracy Seffers, Registrar
Guests
Dr. Jason Allen, EDUC
Dr. Desmond Lawless, RECR
Mr. Reza Mirdamadi, STEM
Ms. Beth Thomas, RBA

## Minutes

Motion was made to accept December 7, 2020 minutes as presented. S/P
$2^{\text {nd }}$ Reads
Education
Motion was made to accept Program Change on $2^{\text {nd }}$ read. S/P
Secondary Education: Social Studies Teaching Field, Grades 5-Adult
Regents Bachelor of Arts
Motion was made to accept Program Change on $2^{\text {nd }}$ read. S/P
Health emphasis

## Music

Motion was made to accept Program Changes on $2^{\text {nd }}$ reads. S/P
Bachelor of Arts in Music with a Composition concentration
Bachelor of Music in Performance with a Voice Performance concentration
Bachelor of Music in Performance with an Instrumental concentration
Bachelor of Arts in Music with a General concentration

## $1^{\text {st }}$ Reads

Mathematics
Information regarding Program Changes was available for review.
Program Changes
Applied Mathematics
Applied Mathematics with an Actuarial Sciences concentration

## Catalog Program Descriptions

While preparing for an upcoming accreditation visit Dr. Jason Best noticed the inconsistency of purpose of each program in the catalog. The program review process needs to be the same for each program. It was decided that Tracy will accept changes from Dr. Beard and Dr. Best for the catalog.

Motion to adjourn at $3: 40 \mathrm{pm}$. $\mathbf{S} / \mathbf{P}$
Respectfully submitted,
Donna Semler
Office of the Registrar

