

I. APPROVAL OF MINUTES

- A. December 18, 2013

II. REPORT OF THE CHAIR

- A. Two new members for Winter Semester 2014: Harvey Qu, Mathematics and Statistics; and Joe Shively, Music

III. OLD BUSINESS

- A. Zero Credit Courses—discussion continues—***Postponed until February 19th***
- B. **Master of Arts in Teaching in Digital Literacies and Learning New Program Proposal.** Reviewers: Frank Lepkowski and Cheryl Riley-Doucet.—***Postponed until further notice***
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
Motion: ***Approve the Master of Arts in Teaching in Digital Literacies and Learning New Program Proposal.***

IV. NEW BUSINESS

- A. Program Review
- B. New Proposals
1. **Doctor of Philosophy in Applied Mathematical Sciences.** Reviewers: Cheryl Riley-Doucet and Kae-Kyoo Kim
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: ***Approve the Doctor of Philosophy in Applied Mathematical Sciences Program Modification Proposal.***
2. **Master of Arts in Mathematics Program Modification Proposal.** Reviewers: Cheryl Riley-Doucet and Kae-Kyoo Kim
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: ***Approve the Master of Arts in Mathematics Program Modification Proposal.***

3. **Master of Science in Industrial Applied Mathematics Program Modification Proposal.** Reviewers: Cheryl Riley-Doucet and Kae-Kyoo Kim
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: *Approve the Master of Science in Industrial Applied Mathematics Program Modification Proposal.*
4. **Master of Science in Applied Statistics Program Modification Proposal.** Reviewers: Cheryl Riley-Doucet and Kae-Kyoo Kim
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: *Approve the Master of Science in Applied Statistics Program Modification Proposal.*
5. **PhD Biomedical Sciences: Medical Physics Program Modification Proposal.** Reviewers: Carol Swift and Joe Shively
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: *Approve the PhD Biomedical Sciences: Medical Physics Program Modification Proposal.*
6. **PhD Biomedical Science: Health and Environmental Chemistry Program Modification Proposal.** Reviewers: Carol Swift and Karl Majeske
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: *Approve the PhD Biomedical Sciences: Health and Environmental Chemistry Program Modification Proposal.*

V. GOOD AND WELFARE

VI. ADJOURNMENT