

I. APPROVAL OF MINUTES

A. February 19, 2014

II. REPORT OF THE CHAIR

III. OLD BUSINESS

A. **Zero Credit Courses** (2:15PM). Discussion continues with guests: Steve Shablin, Registrar; Cindy Hermesen, Financial Aid; Jacqueline Wiggins, Music, Theatre, and Dance

B. **MA in Teaching in Digital Literacies and Learning New Program Proposal** (2:45PM). Reviewers: Cheryl Riley-Doucet and Frank Lipkowski Guests: Dr. Ledong Li and Dr. Anne Porter
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
Motion: To approve the MA in Teaching in Digital Literacies and Learning New Program Proposal.

C. **MA in Counseling Program Modification Proposal** (3:15PM). Reviewers: Cheryl Riley-Doucet and Linda Pavonetti Guest: Dr. Lisa Hawley
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
Motion: To approve the MA in Counseling Program Modification Proposal.

IV. NEW BUSINESS

V. GOOD AND WELFARE

VI. ADJOURNMENT