

I. APPROVAL OF MINUTES

A. March 5, 2014

II. REPORT OF THE CHAIR

III. OLD BUSINESS

A. Zero Credit Courses.

B. MA in Teaching in Digital Literacies and Learning New Program Proposal. Reviewers: Cheryl Riley-Doucet and Frank Lipkowski

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.*

IV. NEW BUSINESS

A. Master of Music in Conducting Program Modification. Reviewers: Frank Lepkowski and Harvey Qu

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion: *To Approve the Master of Music in Conducting Program Modification.*

B. Master of Music in Instrumental Performance Program Modification. Reviewers: Frank Lepkowski and Harvey Qu

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion: *To Approve the Master of Music in Instrumental Performance Program Modification.*

C. Master of Music in Music Education Program Modification. Reviewers: Frank Lepkowski and Harvey Qu

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion: *To Approve the Master of Music in Music Education Program Modification.*

D. Master of Music in Piano Pedagogy Modification. Reviewers: Frank Lepkowski and Harvey Qu

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion: *To Approve the Master of Music in Piano Pedagogy Program Modification.*

E. Master of Music in Piano Performance Program Modification. Reviewers: Frank Lepkowski and Harvey Qu

First Reading: Debatable, amendable, and not eligible for final vote at this meeting.

Motion: *To Approve the Master of Music in Piano Performance Program Modification.*

- F. **Master of Music in Vocal Pedagogy Program Modification.** Reviewers: Frank Lepkowski and Harvey Qu
First Reading: Debatable, amendable, and not eligible for final vote at this meeting.
Motion: *To Approve the Master of Music in Vocal Pedagogy Program Modification.*
- G. **Master of Music in Vocal Performance Modification.** Reviewers: Frank Lepkowski and Harvey Qu
First Reading: Debatable, amendable, and not eligible for final vote at this meeting.
Motion: *To Approve the Master of Music in Vocal Performance Program Modification.*

V. GOOD AND WELFARE

VI. ADJOURNMENT