CALL TO ORDER

APPROVAL OF MEETING MINUTES

ANNOUNCEMENTS

INFORMATIONAL ITEM

1. Educational Leadership & Policy Studies: Admission Requirement Changes for the Preliminary Administrative Services Credential

UNIVERSITY CERTIFICATE POLICY

ACTION ITEMS

A. College of Engineering & Computer Science – Entire Committee

Mechanical Engineering

New Experimental Course

1. ME 595SMS-Design of Smart Mechanical Systems

B. College of Humanities – Entire Committee

Modern Classical Languages & Literatures

New Experimental Course

1. ITAL 496MAF-Italian for Music, Art, and Fashion

CURRICULUM ASSIGNMENTS FOR MARCH 12th

a. College of Engineering & Computer Science (4 proposals, OnBase)
b. College of Health & Human Development (5 proposals, Web-drive)
c. College of Social & Behavioral Sciences (21 proposals, OnBase)
d. David Nazarian College of Business & Economics (2 proposals, Web-drive)

CURRICULUM ASSIGNMENTS FOR APRIL 9th

a. College of Humanities (13 proposals, OnBase)
b. Michael D. Eisner College of Education (9 proposals, Web-drive)
c. Mike Curb College of Arts, Media, & Communication (6 proposals, OnBase)
VIII  Final MOU Reports
    Chicana/o Studies – Scott Sturgeon
    Mechanical Engineering – Mira Pak

IX   Discussion Items
    1. Update: Probation and Disqualification Policies
    2. Change of Culminating Experience

X    Adjournment