

**Meeting of February 18, 2020
1:30 PM, Library 309**

AGENDA

1. Minutes of the January 21, 2020 Meeting (attached)
2. Introductions
 - a. Kaelene Hansen, Official Publications
 - b. Others?
3. Spring 2020 Retention and Re-enrollment Outcomes (P. Hughes)
4. Department Retention Plans (Stewart, Hughes)
5. Course Proposals (attached and in Curriculog)
6. Program Proposals (Durham DeCesaro; attached and in Curriculog)
 - Items requiring a vote
 - Informational items
7. Core and Multicultural Curriculum Information (GDD; attached)
8. THECB Updates (GDD):
 - a. Approval to change CIP code for BS in Agricultural Education
 - b. Approval to change title for BA in Honors Arts and Letters to BA in Honors Sciences and the Humanities
9. Calendar Proposals (Hallowell, attached)
10. Template for Absences Related to University-Sanctioned Events (GDD; attached)
11. Posthumous Undergraduate Degree Policy (GDD):

Eligibility criteria for posthumous degrees at the undergraduate level are:

 - *Student was in good academic standing at the institutional level;*
 - *Student had completed 75% of the degree.*
12. Other Business
13. Announcements

Adjourn by 3:00 PM