AGENDA

1. Minutes of the January meeting (attached)

2. House Bill 5 and Uniform Admissions Policy (E. Logan)

3. SAT Redesign (E. Logan; attached)

4. Course Approvals (McKinnon; attached 2; attached)

5. Core Curriculum recommendations (Durham DeCesaro; handout)

6. Transfer credit policy (Durham DeCesaro)*

7. WECM credit policy (Durham DeCesaro; attached)

8. Pass/Fail policy (Durham DeCesaro; attached)

9. Degree program name change: Master of Science in Management Information Systems (Durham DeCesaro; attached)

10. Proposed new certificate programs: (Durham DeCesaro; attached 2)
    a. Psychological Methods and Analysis
    b. Informal Science

11. Proposed online delivery of existing degree programs
    (Durham DeCesaro; attached 2)
a. MA in English
b. M.Ed. in Higher Education

12. Informational Items (Durham DeCesaro)
a. New minor in Astronomy
b. New tracks in Hospitality and Retail Management THECB approvals
c. Increased GPA requirement for students declaring Media Strategies major
d. Language concerning transfer students and transcripts
e. THECB approvals

13. Other business (Stewart)
a. Certificate certificates
b. ADIA fees for summer and fall

14. Announcements

Adjourn by 3:00

*Items 6, 7 and 8 are in the same single attachment, Transfer.WECM.PassFail.docx.*