1. Announcements

2. Approval of Minutes

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
      ii. Undergraduate Courses Committee
      iii. General Education
      iv. Academic Standards and Policies Committee
      v. Assessment
      vi. Graduation Appeals Committee
   b. Additional Reports
      i. Enrollment Management
      ii. Registrar
      iii. Educational Outreach
      iv. Academic Advising
      v. Instructional Services

4. Unfinished Business
   a. Plagiarism Policies update (Riza)
   b. Confirm updated language for policy 1J2
      “Unless an exception has been granted by the Chair of the department from which
      that course originates, a course may not be taken for credit by a student when that
      course is a prerequisite for a course the student has already successfully
      completed.”
   c. Information item: Request to combine all forms 93 and 94
d. Information item: Fast Tracking ideas (Laura - see below)

e. other?

5. New Business

a. Elect new CC Chair

b. Confirm Anne Flaherty as GE Chair

c. Vote on recommendation to approve a general education waiver for students who have successfully completed an Associates degree in Missouri Community Colleges (Anne - documentation on Sharepoint).

d. Vote on recommendation to change/end a policy from the 1980s related to transfer nursing students allowing them to use an Ethics course in lieu of their IS requirement. Now that there are now many options for IS courses, Nursing wishes to have this discontinued (Anne - documentation on Sharepoint).

e. Note next special meeting – April 24th at 2:30, covering program reviews for philosophy, physics, and chemistry

f. Program Reviews

1) Civil Engineering

2) Electrical

3) Computer Science

g. other?

6. Adjourn
Proposed for Fast-tracking:

Courses:
Changes to prerequisite courses when the course and the prerequisite are both offered by the same department

Removal of “consent required” restrictions

Changes to a title that provides clarity, but no change to course content

Removal of co-requisite requirements

Clarification to “allow concurrency” on prerequisite requirements

Addition of minimum grade requirements on prerequisites that are not higher than a C

Aligning prerequisites and degree attributes consistently between cross-listed classes when changes are not submitted in tandem

Replacement of prerequisites that have been eliminated, no longer offered or replaced with equivalent courses

Curriculum:
Changes to “approved elective” lists that would add newly added options or remove courses that have changed in content or are no longer being offered

Replacement of courses in the curriculum that result from course number changes or deletion of one course and replacement by another equivalent course
Removal of open elective requirements that will not place degree requirements below the Universities minimum credit requirements

Additions that reflect options for direct admission without compromising previously approved admission standards

Inclusion of new University-wide requirements that do not change or remove existing requirements except as approved through fast-track options