Present: Ms. Burkhalter, Dr. Cargill, Dr. Garcia-Rios, Dr. Gonzalez, Dr. Goonatilake, Dr. Guerra, Ms. Lunce, Dr. Medearis, Dr. Newman, Dr. Parhizgar, Dr. Rhodes, Dr. Rudolph, Dr. Soto, Dr. Tobin, Dr. Cass, Ms. Trevino.

Absent: Mr. Been.

I. Meeting was called to order by Dr. Cass at 9:00 a.m.

II. Minutes of November 21 were approved as corrected for document numbers.

III. Changes submitted and approved:

1. Proposal for School of Graduate Studies was discussed and a slight rewording requested. Dr. Cass will provide new copy.

2. Document #34 - COAH: Change prerequisite for WGST 4302 to read WGST 3300.

3. Document #35 - COAH: Redefined minor in Women’s and Gender Studies to include Language and Literature Track and Social Sciences Track.

4. Document #36 - COAH: Lab fee of $20.00 added to all Applied and Performance Classes.

5. Document #37 - COAH: Program of requirements for BA in Latin American Studies with the addition of 3 sch Math elective and Electives: 9 SCH, at least 6 of which must be at the 3000-4000 level; 4 year plan.


12. Document #44 - COBA: Change in MPAcc Business Core to MPAcc Foundation Courses; change in Major Curriculum Requirements; change in number of electives.

13. Document #45 - COBA: Move FIN 3360 from restricted elective to required course in BBA with Finance Concentration.


15. Document #47 - COBA: Delete ACC 5320 and ACC 5390.

16. Document #48 - COBA: Change prerequisite for ECO 3325 to ECO 2301 or instructor consent.

17. Document #49 - COBA: Description and prerequisite change for ACC 4350.


IV. Meeting adjourned at 10:45 a.m.