1. **Minutes.** The minutes for November 29 were approved as submitted.

2. **Course and Program Reviews**

   The following were reviewed and revision were requested:
   - **BS Nursing (Long Form)**  NEW, revised
   - **NRS 488 (490) Trans to Professional Nursing Pac**  Revision Requested
   - **NRS 491 Transition to Nursing Practice Internship**  NEW COURSE
   - **NRS 493 Senior Nursing Internship**  NEW COURSE
   - **BA BS Chemistry**  MODIFICATION
   - **SOC 303 Statistical Applications in the Soc Sci**  NEW COURSE

   The following were reviewed and **approved** with minor changes:
   - **NRS 260 Nutrition for Therapeutics and Health**  Rev Requested
   - **NRS 310 Prof Role Transition for the Transfer Student**  REV REQUESTED
   - **NRS 311 Prof Role Transition Seminar for the RN**  Revision Requested
   - **NRS 452 Community Health Nursing**  Revision Requested
   - **NRS 453 Community Health Nursing Lab**  Revision Requested
   - **Certificate in Digital Media Art**  NEW CERT PRGM
   - **BIOL 432 Principles of Epidemiology & Environ**  COURSE MOD
   - **BS Biology**  MODIFICATION
   - **Cross-Cultural Lang & Acad Dev Cert (CLAD)**  MODIFICATION

   The following courses were deferred:
   - **PHYS 406 Solid State Physics**  NEW COURSE
   - **BA Applied Physics (Long Form)**  NEW
   - **BS Applied Physics (Long Form)**  NEW
   - **ANTH 499 Capstone**  NEW COURSE
   - **PHYS 103 How Things Work**  NEW COURSE

4. **Pending Issues**

   A. Nancy suggests the committee consider numbering schemes for graduate courses.

   B. Multicultural Requirements. The Committee will do independent research on defining the CI multicultural requirements which are currently absent from the catalog. Members should be ready to discuss their research at a subsequent meeting.

5. **Next Meeting:** December 13, 2005, Sage Conference Room, 2nd Floor