R. Poston opened the meeting at 3:01 p.m. when a quorum was attained.

454.1: Due to the fact that the minutes were not distributed prior to the meeting the vote was postponed.

454.2: R. Poston announced that the student selected from the UofM for the TCGS Master’s Thesis Award is Antonio Tirado.

454.3.1: C. Chapell introduced his guest, Darren Smith. Mr. Smith presented the council with information regarding the Aviation Human Factors graduate certificate program. R. Poston noted that this program builds on the bachelor’s in Commercial Aviation degree. C. Chapell presented the council with the rest of the curricular revisions submitted by the University College. M. Levy moved (2/R. Meier) to approve the changes requested by the University College. The motion was carried by voice vote.

454.3.2: R. Kreuz summarized the curricular revisions being requested by the College of Arts and Sciences. R. Kreuz moved (2/C. Chapell) to approve the curricular revisions submitted by the College of Arts and Sciences. The motion was carried by voice vote.

454.3.3: C. Pierce summarized the curricular revisions being requested by the College of Business. C. Pierce moved (2/M. Levy) to approve the curricular revisions submitted by the College of Business. The motion was carried by voice vote.

454.3.4: R. Fisher summarized the curricular revisions being requested by the College of Communication and Fine Arts. R. Fisher moved (2/L. Weiss) to approve the changes submitted by the College of Communication and Fine Arts. The motion was carried by voice vote.

454.3.5: A. Hall summarized the curricular revisions being requested by the College of Education. Items EDU 2 - EDU 5 were tabled. A. Hall moved (2/ R. Meier) to approve the
curricular revisions submitted by the College of Education with the exception of the tabled items. The motion was carried by voice vote.

454.3.6: R. Meier summarized the curricular revisions being requested by the College of Engineering. R. Meier moved (2/R. Fisher) to approve the curricular revisions submitted by the College of Engineering. The motion was carried by voice vote.

454.3.7: S. Lee summarized the curricular revisions being requested by the College of Nursing. S. Lee moved (2/M. Levy) to approve the curricular revision submitted by the College of Nursing. The motion was carried by voice vote.

454.3.8: R. Fuller summarized the curricular revisions being requested by the School of Hospitality and Resort Management. R. Fuller moved (2/R. Meier) to approve the curricular revisions submitted by the School of Hospitality and Resort Management. The motion was carried by voice vote.

454.3.9: L. Mendel summarized the curricular revisions being requested by the School of Communication Sciences and Disorders. L. Mendel moved (2/C. Chapell) to approve the curricular revision submitted by the School of Communication Sciences and Disorders. The motion was carried by voice vote.

454.3.10: L. Weiss summarized the curricular revisions being requested by the School of Health Studies. L. Weiss moved (2/R. Meier) to approve the curricular revisions submitted by the School of Health Studies. The motion was carried by voice vote.

454.3.11: M. Levy summarized the curricular revisions being requested by the School of Public Health. M. Levy moved (2/R. Meier) to approve the curricular revisions submitted by the School of Public Health. The motion was carried by voice vote.

454.4: R. Poston provided the council with an overview of spring 2019 enrollment management.

454.5: R. Poston asked the council if they had any additional business to discuss. R. Kreuz asked for an update on UniCAS. J. Kierulff provided an update and answered questions related to implementation of the UniCAS system.

There being no further business to discuss the meeting was adjourned at 3:48 p.m.

Minutes respectfully submitted by M. Kyle.