- Motion by Vern Gagnon, seconded by Brian Gurney to waive second reading of Items 10 through 10.e.
- Motion carried.

Item 4.b BSEd Elementary Education/Reading Double Major K-8; K-12 Reading Endorsement. Modification of an existing program.

Item 4.c BSEd Secondary Education/Reading Double Major 5-12 and K-12 Reading Endorsement. Modification of an existing program.

Item 4.d Teaching Minor in Reading (K-12). Modification of an existing program.

Item 4.e RD 414 Teaching Reading K-3. Change course number to 414/514.

Item 4.j RD 431 Storytelling. Change course number to 431/531.

- Motion by Mark Jacobson, seconded by Brian Gurney to approve Items 4.b through 4.e and 4.j on first reading.

Sandie Rietz, Reading Program, stated that they lost a faculty line and as a result they are now collapsing the program. Some, but not all, of the 400-level courses will be crosslisted with 500-level courses. This is to improve FTE but also to help graduate courses make the cut-off for enough students in the class. It was cited that often it is beneficial to undergrads to have graduate students in the class.

Dr. Rietz also noted there were electives in the program from other disciplines, such as Early Childhood, which are now being removed, as well as courses which never got enough enrollments to run.

It was noted that there is some confusion regarding RD 310 (Reading and Writing Across the Curriculum) and RD 401 (Reflective Practices in Teaching Reading). Some education majors end up taking both when they may not need to. Dr. Rietz noted that she will look into this problem.

- Motion carried.
- Motion by Vern Gagnon, seconded by Mark Jacobson to waive second reading of Items 4.b through 4.e and 4.j.
- Motion carried.

Item 11 COMT 420/520 Media Advertising. Change title to Advertising, Media, and Culture.

Item 11.a COMT 421/521 Communicating Through the Internet. Change title to Communicating Online.

Item 11.b COMT 470/570 Capstone Project. Change number to 570, change title to Applied Communication Studies, and change course description. This change splits the crosslisted course into two courses. See Item 11.i.

Item 11.i COMT 470/570 Capstone Project. Change number to 470 and change course description. This change splits the crosslisted course into two courses. See Item 11.b.

- Motion by Mark Jacobson, seconded by Vern Gagnon to waive second reading of Items 18 and 18.a.
- Motion carried with one abstention.

The meeting adjourned at 4:47 p.m.

rjrm