1. Approval of minutes from October 16, 2018
   Motion to approve the minutes of October 18, 2018, as distributed. Motion was seconded. Motion passed unanimously (9-0-0).

2. Motion to approve the Proposal for Creating a Program: Material Science Single Comprehensive Major was approved as presented. Vote: 9-0-0

3. Motion to approve the Proposal for Eliminating Program: 8 Material Science and Engineering Emphases [following codes: 250-006; 250-002; 250-008; 250-003; 250-004; 250-009; 250-005; Code 250-001] was approved as presented. Vote: 9-0-0

4. Motion to approve the Proposal for Creating a New Program: Actuarial Science Comprehensive Major, Liberal Arts was approved as amended. Vote: 9-0-0
   ▪ The disparity between the 61 credits presented in the Abstract and the 64-5 credits listed for the program will be corrected by specifying a minimum of 64 credits in the abstract.
   ▪ The value of the program change as a recruiting tool was discussed. UW-Eau Claire will be the third UW-System campus to offer the Actuarial Science Comprehensive Major, along with UW-Madison and UW-Milwaukee.

5. Motion to approve the Proposal for Eliminating Program: Mathematics, Actuarial Science Emphasis, Comprehensive Major, Liberal Arts was approved as presented. Vote: 9-0-0