Present: Members: Janice Bogstad, Selika Ducksworth-Lawton, Joel Friederich (Via Video), Robert Hooper, Marquell Johnson, Hans Kishel, Bill Miller, David A. Miller (Student Representative), Darrell Newton (Academic Affairs).

Guests: Jeff Bria, Margaret Cassidy, Deb Jansen, Gretchen Peters, Mel Kantor, Colleen Duffy

Presiding: Chair Marquell Johnson called the meeting to order at 2:00 p.m.

Meeting Minutes

1. Approval of minutes from November 13, 2018
   ▪ Motion to approve the minutes of November 13, 2018, as distributed. Motion was seconded and approved unanimously (6-0-0).

2. Proposal to create a new 36-credit major in Public Health
   ▪ Advising is within the programs and handled in normal way within the college (no concerns)
   ▪ Program will provide some of the students that don’t get into the nursing program an alternative in healthcare without leaving UWEC to pursue a degree elsewhere.
   ▪ Discussed relationship between ENPH and Public Health – different but complementary.
   ▪ Noted no chemistry in the program and explained the thinking – no concern
   ▪ Enough capacity in the current courses to support the majors – extensive discussion had with all chairs offering courses for the program.
   ▪ Lack of a disability component in the program and it was noted for possible correction in the future.
   ▪ Element of social justice in the program has a history of appealing to women and other underrepresented groups – this might function to encourage some underrepresented students to attend UWEC.
   
   Motion approved 7-0-0

3. Proposal to eliminate Music History major LA – code 020-209. Proposal supported by the program.
   Motion approved 7-0-0

4. Proposal to rename Fine Arts Administration Code 060-601 to Arts Administration. Supported by the program.
   Motion Approved 7-0-0

   Motion Approved 7-0-0

6. Proposal for eliminating program: Art, LA, Art History Emphasis Code 020-209. No representative from the program was present to discuss the proposal.
   Motion Approved 7-0-0

   Motion Approved 7-0-0
Chair Marquell Johnson adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Bob Hooper
Secretary for the Meeting