I. Call to Order-

II. Adoption of Agenda -

III. Approval of Minutes from January 15, 2014.

IV. Chair’s Report
   A. Still need one more COLA representative for CPPS.
   B. Please send A2C2 agenda items to me for the 2/12/2014 meeting by 2/5/2014.
   C. Acalog/Curriculog integration completed. WSU personnel reviewing changes to forms and approval processes, and sending comments to Digital Architecture. Wrap-up meeting planned for Friday, 1/24/2014.
   D. Be mindful of curriculum paperwork submission dates.

V. Course & Program Proposal Subcommittee:

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<tr>
<th>REPRESENTATIVE</th>
<th>COLLEGE</th>
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<tbody>
<tr>
<td>Ed Thompson</td>
<td>College of Science &amp; Engineering</td>
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<tr>
<td>Bhaskar Iyengar</td>
<td>College of Science &amp; Engineering</td>
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<tr>
<td>Julie Beddow-Schubert</td>
<td>College of Education</td>
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<td>Carrie Brouse</td>
<td>College of Education</td>
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<td>Charles Schreiber</td>
<td>College of Liberal Arts</td>
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<td>Kent Hansen</td>
<td>College of Nursing &amp; Health Sciences</td>
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<tr>
<td>Linda Smith</td>
<td>College of Nursing &amp; Health Sciences</td>
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<tr>
<td>Bob Newberry</td>
<td>College of Business</td>
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<tr>
<td>Brian Joo</td>
<td>College of Business</td>
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A. CPPS proposals are viewable at: http://www.winona.edu/wsufa/a2c2/#cpps CPPS agenda will be sent out to CPPS committee members one week before the meeting. The agenda will include electronic (.pdf file) copies of the proposals. An Outlook meeting reminder will also be sent out to CPPS members one week prior to the meeting.

B. CPPS chair’s report from meeting held on January 22, 2014.
   1. Revised course:
      a) HPLG 211: Introduction to Paralegalism and Ethics (2)-approved
   2. New Courses:-all six (6) approved
      a) SOC 365: Forensic Interviewing of Children (3) R1
      b) GEOS 113: Natural Disasters with Lab (4)
      c) GEOS 114: Catastrophes and Extinctions (4)
d) EFRT 100: Introductory Education Field Experience (1)
e) EL 303: Residence Life Supervision (1)
f) ART 313: Western Art and Culture (3)

3. Revised program:
   a) Paralegal-to be resubmitted at 2/5/2014 meeting.

C. The next CPPS meeting will be held on Wednesday, February 5, 2014 at 3:30pm in Maxwell 204 / Rochester GL 135. Agenda items for this meeting must be submitted to A2C2 chair by Wednesday, January 29 at 4pm.

VI. General Education Program Subcommittee
   A. website: http://www.winona.edu/gep/
   B. GEPS proposals are at: http://www.winona.edu/wsufa/a2c2/#GEPS
   C. GEPS chair’s report from meeting held on January 22, 2014.
      1. Goal 6,8: FILM 221: World Cinema (3)-approved
      2. Goal 8: HERS 305: Health, Exercise & Medicine: An International Perspective (3)-approved
      3. Intensives-all approved
         a) POLS 346: International Law (3) - Oral Intensive
         b) POLS 355: Political Ideologies & Debate (3) - Oral Intensive
         c) FILM 340: Film Theory & Criticism (3) - Writing Intensive
      4. GEP course renewal process

D. The next GEPS meeting will be held on Wednesday, February 5, 2014. The committee meets at 3:00 pm; proposal review begins at 3:30pm in Maxwell 259, Rochester ST118. Agenda items for this meeting must be submitted to GEPS’ chair by Wednesday, January 29 at 4pm.

VII. Notifications, copies available on A2C2 website.
   A. Biochemistry: Change in Minor
   B. Biochemistry-CHEM: Change in Minor
   C. Biochemistry-CHP: Change Minor
   D. Comp Matl Eng: Change in Major
   E. PSY350: Change in Prereq
   F. PSY434: Change in Prereq
   G. PSY308: Change in Prereq
   H. MIS482: Change in Prereq

VIII. One-Time Course Offerings, copies available on A2C2 website. None.

IX. Old Business:
   A. Regulation 3-4 and non- or multi-department program changes. Awaiting a meeting with the Multi-Disciplinary Task Force.

X. New Business: none

XI. Adjournment-
A2C2 website:  http://www.winona.edu/wsufa/a2c2/

Pat Paulson
A2C2 Chair
1/22/2014