

I. Welcome and Introductions

II. – III. Approval of Minutes from October 18, 2021 and November 15, 2021

IV. – X. **Business Administration (Lower Division)**

Course End Term Proposals: ENT 2942 - *Entrepreneurship Practicum*; HSA 2942 - *Healthcare Administration Practicum*; MAN 2942 - *Management Practicum*; MAR 2942 - *Marketing Practicum*; RMI 2942 - *Insurance Practicum*

**Supply Chain Management**

New Course Proposal: SCM 2950 - *Supply Chain Management Capstone Course*

Program Modification Proposal: Supply Chain Management, AS

**Presenter**: Maria Lehoczky

XI - XIII. **Mathematics**

Course Modification Proposals: MAC 2311 – *Calculus I*; MAC 2312 – *Calculus II*; MAC 2313 – *Calculus III*

**Presenter**: Megan Cavanagh

XIV. **Discussion**: *Academic Quality Council Handbook Revisions*

**Presenter**: Orathai Northern

XV. **Informational Items**:

House Bill 1507: Associate of Science General Education core courses chart

**Presenter**: Orathai Northern

DATE	LOCATION	CURRICULOG LAUNCH DEADLINE
<b>CATALOG MEETING</b> Monday, February 21, 2022	Via Zoom	<b>Wednesday, January 19, 2022*</b>
Monday, March 14, 2022	Via Zoom	Prepare for 2023-2024 Catalog/BCI
Monday, April 18, 2022	Via Zoom	<b>Annual Assessment Presentations</b>

**DEADLINE FOR 2022-2023 CATALOG CHANGE REQUESTS:**

**February 21, 2022 Meeting\***

**\*Agenda deadline for all remaining proposals for the spring semester must be launched and approved by the Originator before Wednesday, January 19, 2022.**