

### **AGENDA – URC meeting of February 18, 2020**

1. Approval of the Agenda – Meeting of February 18, 2020
2. Approval of the minutes – Meeting of February 4, 2020 (Robert Blankenship will send)
3. Announcements and updates, if any
4. Presentation by AVP Jeff Klaus and AVP John Hamilton from Student Affairs on the various areas under their purview, allocation of resources to their areas, improved student outcomes and future projects and initiatives. Time Certain – 1 pm
5. Elevation of an Option in Consumer Affairs to a BA in Consumer Affairs and a Minor in Consumer Affairs by Chair Wendy Reiboldt and Prof. Peter Kreysa – Second Reading
6. Elevation of BS in Mathematics, Option in Statistics, to a BS in Applied Statistics by Chair Tangan Gao and Dean Curtis Bennett – Second Reading
7. Proposed New Option: BA in Linguistics, Option in Teaching English to Speakers of Other Languages by Prof. Nancy Hall and CLA Associate Dean Dan O’Connor – First Reading at 1:45 pm
8. Proposed New Option: BA in Linguistics, Option in Translation Studies by Prof. Nancy Hall and CLA Associate Dean Dan O’Connor – First Reading at 1:45 pm.
9. Proposed New Minor: Minor in Health Humanities by Prof. Kathryn Chew and CLA Associate Dean Dan O’Connor – First Reading at 2:15 pm.
10. Adjourn