



- Motion by Joseph Bryan, seconded by Jennifer Scroggins to **waive second reading of Items 10 through 10.c.**

- Motion carried.

The Committee agreed Items 10 through 10.c will go to the Senate as consent items.

**Item 11** Certificate of AS in Pharmacy Technician. Delete program.

**Item 11.a** PHAR courses. Delete all.

- Motion by Joseph Bryan, seconded by Natalie Bohlmann to **approve Items 11 & 11.a on first reading.**

It was noted that communication on this program last spring during Strategic Program Alignment became unclear. In the paperwork which came to Senate, the Pharmacy Tech program was placed on moratorium, but the program was actually deleted at the BOR level, because there are no students in it. This paperwork just cleans up what has already been removed, and also gets rid of the courses.

- Motion carried.

- Motion by Jennifer Scroggins, seconded by Ying Wang to **waive second reading of Items 11 & 11.a.**

- Motion carried.

The Committee agreed Items 11 & 11.a will go to the Senate as action items.

**Item 12** BSBA Major in Business Administration Finance Option. Modification to an existing program.

**Item 12.a** Minor in Finance. Modification to an existing program.

- Motion by Jennifer Scroggins, seconded by Ying Wang to **approve Items 12 & 12.a on first reading.**

An earlier version of this proposal came through last Spring, and the Senate requested that since the COB planned to remove all the ECNS courses from the Finance program, it should be reflected in the paperwork. Students will also be able to take finance seminar/workshops in Intersession and count them in the major.

- Motion carried.

- Motion by Jennifer Scroggins, seconded by Joseph Bryan to **waive second reading of Items 12 & 12.a.**

- Motion carried.

The Committee agreed Items 12 & 12.a will go to the Senate as action items.

#### IV. DISCUSSION OF DEADLINES

Since the Academic Senate's deadline is November 21, the UCC agreed their deadline would be November 6, 2019.

The meeting adjourned at 4:22 p.m.

rjrm