1. Approval of minutes from previous meeting (attached).

2. Program proposals – please review prior to the meeting (for programs in CIM, go to https://futurecatalog.wvu.edu/programadmin/, log in, and search for the program by entering the key number in the search box). You are expected to carefully review any proposals you are assigned to and to at least skim the others.
   a. Program changes in the Masters in Public Health (multiple proposal listed below). Reviewers: Gerald Blakely, Patricia Mazik, Ken Fones-Wolf, Michelle Sandrey, Matthew Jacobsmeier
      i. Program change: Masters in Public Health - Biostatistics major (key 323) – changes in course requirements
      ii. Program change: Masters in Public Health - Epidemiology major (key 328) – changes in course requirements
      iii. Program change: Masters in Public Health – Health Policy, Management, and Leadership major (key 331) – changes in course requirements
      iv. Program change: Masters in Public Health – Occupational and Environmental Health Science (key 340) – changes in course requirements
      v. Program change: Masters in Public Health – Social and Behavioral Sciences (key 350) – changes in course requirements
   b. Program change and new AoEs for the Masters in Legal Studies (listed below). Reviewers: Kevin Daly, Matthew Campbell, Robert Brock, Joshua Weishart, Mary Ellen Koay
      i. Program change: Masters in Legal Studies (key 224) – reduce credits from 36 to 30, changes in course requirements
      ii. New AoE proposal: Criminal Justice (within the Masters in Legal Studies) (key 847)
      iii. New AoE proposal: Healthcare (within the Masters in Legal Studies) (key 979)
      iv. New AoE proposal: Homeland Security (within the Masters in Legal Studies) (key 980)
   c. Program changes and addition of two new AoEs in the MS in Sport Management (multiple proposals listed below). Reviewers: Evan MacCarthy, Megan Dillow, Michelle Costas, Victor Mucino
      i. Program change: MS in Sport Management (key 474) – reduce credits from 36 to 30, add two AoEs.
      ii. New AoE proposal: Interscholastic Athletic Administrator (within the MS in Sport Management) (key 984)
      iii. New AoE proposal: Comprehensive Sport Industry Management (within the MS in Sport Management) (key 997)
   d. Two miscellaneous program changes (proposals listed below). Reviewers: Jinyang Deng, Grazyna Szklarz, Steve Urbanski, Kashy Aminian
      i. Program change: PhD in Chemistry (key 237) – changes in course requirements and qualifying exam procedures.
      ii. Program change: Masters in Elementary Education (key 631) – remove a course requirement and reduce total required credits from 36 to 33.


4. Adjournment.