Minutes
Present: Sally Robertson, Emily Caldrick, Bill Baugner, KW, Chara Bohan, Dan Cox, Douglas Gardenhire, Jared Polly, Joseph Hacker, Joseph Peragine, Laura Carscaddon, Michael Stewart, Nancy Schafer, Valerie Miller, Sally Ann Williams, Lynda Goodfellow, Richard Lakes, Michelle Brattain

Michelle Brattain called the meeting to order at 3:00pm.

1. Approval of Minutes from February 20, 2018:
   Minutes were approved as distributed.

2. Motion from Graduate Council: RCB Graduate Faculty Policy:
   The motion was tabled at the request of RCB to allow time for the revised policy to be reviewed and approved by the college faculty.

3. Motion from Graduate Council: Substantive Change, Master of Professional Accountancy:
   Chara Bohan introduced the motion on behalf of graduate council. The motion unanimously approved.

4. Motion from Graduate Council: Math Dual Degree BS/MS:
   Chara Bohan introduced the motion on behalf of graduate council. The motion was unanimously approved.

5. Motion from Graduate Council: Statistics Dual Degree BS/MS:
   Chara Bohan introduced the motion on behalf of graduate council. The motion unanimously approved.

6. Motion from Graduate Council: Change Name of Concentration, MA Political Science:
   Chara Bohan introduced the motion on behalf of graduate council. The motion was unanimously approved.

7. Motion from Undergraduate Council: Deactivate concentrations, BS Computer Science:
   Shelly Ann Williams introduced the motion on behalf of undergraduate council, as the chair of undergraduate council was unable to attend the meeting. The motion was unanimously approved.

8. Motion from Undergraduate Council: Certificate of Cyber Security/Certificate in Data Science, BS Computer Science:
   Shelly Ann Williams introduced the motion on behalf of undergraduate council, as the chair of undergraduate council was unable to attend the meeting. The motion was unanimously approved.

9. Motion from Undergraduate Council: BIS in Health Sciences:
   Lynda Goodfellow introduced and the motion on behalf of undergraduate council, as the chair of undergraduate council was unable to attend the meeting. The motion was voted on and unanimously approved.

10. Motion from Undergraduate Council: Deactivation Concentration BSE:
    The motion was voted on and unanimously approved.
11. **Report from Assessment Committee:** Sarah Cushing introduced and explained recent work by the university assessment committee.

There was no new or old business.

Michelle Brattain adjourned the meeting at 3:37pm.