

1. Roll Call
2. Approval of [January 20, 2022](#)

MOTION: To approve EET transfer by Rebekah Cumpsty

SECOND: Barb Wachocki

OUTCOME: Unanimous approval

Information Items

5. Administrative Update – Betsy Mennell, VP University Advancement
University Advancement is working on one of the things that supports the strategic plan, focused on marketing and branding, and should help wit

Action Items

9. SBBFP - Salary Increase Negotiating Committee – Doris Geide-Stevenson, Laine Berghout, Valerie Herzog
MOTION: To approve the Negotiating Committee by Aaron Ashley
SECOND: Amy Buckway
OUTCOME: Unanimous approval

General Education

Gen Ed Attribute Request HTHS - 2910 -

Annie Taylor Dee School of Nursing

Program Changes Doctor of Nursing Practice (DNP), Family Nurse Practitioner
Emphasis Melissa Neville-Norton

Program Changes Doctor of Nursing Practice (DNP), Leadership Emphasis Melissa
Neville-Norton

Program Changes Master of Science in Nursing (MSN) Melissa Neville-Norton

New Course NRSG – 6200

New Course CS - 6550 - Advanced Database Management Systems Arpit Christi
 New Course CS - 4750 4760 CS Capstone Hugo Valle
 Program Changes Computer Science (AAS) Hugo Valle
 Program Changes Computer Science (BS) Hugo Valle
 New Course CS - 5705 - Applied Cloud Computing Robert Ball
 New Course CS - 5830 - Special Topics in Computer Science Robert Ball
 New Course CS - 6570 - Data Science Algorithms I Robert Ball
 New Course CS - 6705 - Applied Cloud Computing Robert Ball
 New Program Computational Data Science and Machine Learning Robert Ball
 New Program Master of Science in Data Science Robert Ball

Department of Mechanical Engineering

Program Changes Mechanical Engineering Technology (AAS) Randy Hurd
 Program Changes Mechanical Engineering Technology (BS) Randy Hurd
 Course Revision MET - 1000 - Introduction to Mechanical Engineering
 Technology Randy Hurd
 Course Revision MET - 1500 - Mechanical Design for Engineering Technology Randy
 Hurd
 Course Revision MET - 3050 - Dynamics for Engineering Technology Randy Hurd
 Course Revision MET - 3150 - Engineering Technology Materials Randy Hurd
 Course Revision MET - 3300 - Computer Programming Applications of Mechanical
 Engineering Technology Randy Hurd
 Course Revision MET - 3400 - Machine Design for Engineering Technology Randy
 Hurd
 Course Revision MET - 3500 - Mechanical Measurements and Instrumentation Randy
 Hurd
 Course Revision MET - 3700 - Testing and Failure Analysis Randy Hurd
 Course Revision MET - 4200 - Mechanical Design with FEA Randy Hurd
 Course Revision MET - 4500 - Senior Project I Randy Hurd

Department of Electrical & Computer Engineering

New Program Biomedical Engineering (BS) Avery Gardner
 New Course BME - 1000 - Introduction to Biomedical Engineering Avery Gardner
 New Course BME - 2000 - BME Sophomore Seminar Avery Gardner
 New Course BME - 2240 - Dynamic Systems Engineering Avery Gardner
 New Course BME - 3000 - Engineering Seminar Avery Gardner
 New Course BME - 3090 - Project Management Avery Gardner
 New Course BME - 3130 - Microelectronics for Biomedical Engineers Avery Gardner
 New Course BME - 3210 - Signals & Systems Avery Gardner
 New Course BME - 3600 - Biomedical Design and Standards Avery Gardner
 New Course BME - 4010 - Senior Project I Avery Gardner
 New Course BME - 4020 - Senior Project II Avery Gardner
 Program Changes Computer Engineering (BS) Fon Brown
 New Course ECE - 6750 - Quantum Computer Engineering Fon Brown
 Program Changes Electrical Engineering (BS) Fon Brown
 New Course ECE - 3430 - Engineering Probability and Statistics Eric Gibbons

Meeting adjourned at 5:30 pm