Members Present: Michelle Brown, Paul Echeverria, Jessica Eckstein (chair), Rondall Khoo, Helena Prieto, Forest Robertson

Guests Present: James P. Boyle, David Burns, Stuart Dalton, Suzanne Potter Ironbiter, Paula Maida, Marcy May, Shouhua Qi.

Announcements:
1. The scribe for the day is Helena Prieto.
2. December minutes approved with corrections discussed via email. (Echeverria/Khoo 6/0/0)

New Business

1. Physics, Astronomy and Metererology Department
   a. PHY/ENV 136 – Align to Quantitative Reasoning GenEd (CD1718079)
      Approved with minor changes (Robertson/Khoo 6/0/0)
   b. ES 110 – Align to Scientific Inquiry GenEd (CD1718080)
      Approved with minor changes (Echeverria/Khoo 6/0/0)

2. Mathematics Department
   a. MAT 209 (CD1819075)
      Pending rationale for changes and assessment plan submission was approved.
      (Echeverria/Robertson 6/0/0)
   b. MAT 211 (CD1819077)
      Rationale for changes and assessment plan and a second tier of course outline is missing. The submission was rejected. (Echeverria/Khoo 0/0/6)
   c. MAT 212 (CD1819078)
      Rationale for changes and assessment plan and a second tier of course outline is missing. The submission was rejected. (Khoo/Robertson 0/0/6)
   d. MAT 207 – Pre-req & frequency edits (CD1819121)
      Rationale was presented by Dr. Burns regarding TAP agreement and helping transfer students stay on track. Pending language for prerequisites submission was approved. (Robertson/Brown 6/0/0).

3. Philosophy and Humanistic Studies Department
   a. HUM/HPX 3XX – New course: Tibetan Buddhist Art, Philosophy & Culture (CD1819122)
      After discussion on how the class fulfills the Health and Wellness competency with PE requirement the submission was approved pending HPX approval.
      (Echeverria/Robertson 6/0/0).
4. History Department  
   a. HIS 3XX – New course: Internship in Public History & Archives (CD1819100)  
      A discussion on no need for resources made clear that a course rotation from the History  
      department was needed as well as clarity on limit of how many times a student can take  
      the class. The information literacy competency description is missing as well as the  
      course outline is missing a second level, examples on projects is also suggested. The  
      submission was rejected. (Robertson/Khoo 0/0/6)

5. English Department  
   a. ENG 470 – Align to CE & W3 GenEd (CD1819098)  
      Pending changes on assessment for competencies, prerequisites are missing for CE and  
      W3 competency submission has been approved. (Brown/Khoo 6/0/0)

6. Social Sciences Department  
   a. ECO 2XX – New course: Environmental Economics (CD1819072)  
      Pending minor changes submission was approved. (Robertson/Khoo 6/0/0)

7. Psychology Department  
   a. PSY 415 – Align to CE & W3 GenEds and update course (CD1819101)  
      Pending prerequisites for W3 are added submission was approved (Khoo/Robertson 6/0/0)  
   b. PSY 322 – Align to W2 GenEd, revision to course & level (CD1819103)  
      Pending changes on description in the outcomes submission was approved  
      (Eckstein/Khoo 6/0/0)

8. Proposal of PRC Bylaw Changes  
   a. A list of changes for PRC bylaws will be submitted by committee members by  
      late February

Meeting was adjourned at 11:40 am.

Respectfully submitted,

J. Helena Prieto