**Approved 1/17/2017**

**Attendance: Shea, Matt, Denise, Lama, Anja, RaeAnn, Dawn, Shelley, Ann, Christy,**

**Guests: Nguyen**

# Minutes: November 1

* 1. Any Changes, Additions, Modifications
	2. Action: Approved

# Course/Program Additions, Modifications, Deletions:

1. College of Sciences and Mathematics
	1. Mathematics Department
		1. Math 5653 Problem Solving 1: Counting and combinatorics
		(Originator: Nguyen Hoang) The goal of this course is to expose students to middle and high school mathematics contest problems and to help them discover efficient problem solving strategies. After students learn the basic results and tools in a particular topic, they are invited to solve typical problems, where hints will be provided by the instructor as needs be. Students will gradually be introduced to various classical mathematical problem-solving strategies.
		**Request:** Add
		**Rationale:** None  **Action: Approved
		Notes:** Missing the link for the common language, encourage further review of objectives, and delete the course objectives and plans.
		2. Math 6663 Problem Solving 1: Geometry and Graphs
		(Originator: Nguyen Hoang) The goal of this course is to expose students to middle and high school mathematics contest problems and to help them discover efficient problem solving strategies. After students learn the basic results and tools in a particular topic, they are invited to solve typical problems, where hints will be provided by the instructor as needs be. Students will gradually be introduced to various classical mathematical problem-solving strategies.
		**Request:** Add
		**Rationale:** None  **Action: Approved
		Notes:** Missing the link for the common language, encourage further review of objectives, and delete the course objectives and plans.
		3. Master of Science with a Major in Mathematics
		(Originator: Nguyen Hoang) The Mathematics Department is currently offering a Master of Science with two concentrations: Applied and Teaching. This modification is on the Teaching track.
		**Request:** Modification
		**Rationale:** None  **Action:** Approved **Notes:**

# Information Items:

# Unfinished Business

1. Retake/grade policy update
	1. COAH – Somewhat confusing in the numbers and decided to combine two and three. Can you help students get out of the hole? This is happening now and students are not able to replace grades, just classes. What we don’t know is what classes students are able to retake.
	2. COE – make sure everyone is doing the same thing and students can retake the course and that students can replace grades. However, we need common grade so that students aren’t confused and we cannot replace grades.
	3. RCOB – Holding until January so they can vote on it. The only difference is that two courses can be retaken.

# New Business

1. None