I. Approval of Minutes from December 1, 2017

II. Director's Report

III. Revalidations Update
   - **ISBC 320: Professional Communication for Business**
     - Special Emphasis: Advanced Communication
     - Goals: Critical Inquiry & Analysis, Written Communication, Oral Communication, Information Literacy
   - **Comm 110: Fundamentals of Public Speaking**
     - Breadth of Knowledge: Communication
     - Goals: Critical Inquiry & Analysis, Written Communication, Oral Communication, Information Literacy
   - **MUSC 200: Music in America**
     - Breadth of Knowledge: Fine Arts
     - Goals: Written Communication
   - **MUSC 201: Rock and Roll History**
     - Breadth of Knowledge: Humanities
     - Goals: Critical Inquiry & Analysis, Written Communication
   - **MUSC 203: Pop & Classical Music of the World**
     - Breadth of Knowledge: Humanities
     - Special Emphasis: Global Diversity
     - Goals: Written Communication, Intercultural Knowledge & Skills
   - **ART 110: Introduction to the Visual Arts**
     - Breadth of Knowledge: Humanities
     - Goals: Critical Inquiry & Analysis, Written Communication, Intercultural Knowledge & Skills
   - **ART 112: Basic Design**
     - Breadth of Knowledge: Fine Arts
     - Goals: Critical Inquiry & Analysis, Written Communication, Oral Communication

*ART 110 and ART 112 were listed as ES course deletions on the 12/1/17 agenda. The courses are to remain ES courses and revalidation materials were submitted.

IV. Discussion about December 7 University Senate meeting

V. Validation/Revalidation Process

VI. U/G Validation Status for AY 2018-19 for DHE and AW Courses
VII. Validation Norming (Chemistry 495)
   - CHEM 495: Chemistry Capstone
     - Goals: Critical Inquiry & Analysis, Written Communication
     - Special Emphasis: Advanced Communication

VIII. Matters Arising