Chair Boettger called the meeting to order at 1:35pm

Approval of minutes from April meeting.

Amendments: None offered

Approved as presented.

ISU Name Change Requests: Master of Engineering in Information Assurance and Master of Science in Information Assurance

Provost Wickert provided information about the two degrees, one of which is meant for working professionals and the other for those who may wish to continue with research or graduate study. The term “information assurance” is becoming obsolete with the new term being “cyber security.” Changing these names aligns with the new undergraduate degree.

No objections. The committee will recommend approval to the full board.

SUI Name Change Requests: Bachelor of Science in Science Education and MFA in Comparative Literature-Translation

Provost Curry invited Associate Provost Uden-Holman to speak about the BS in Science Education to BS in Science Studies. This helps clarify the role of the program, apart from the teacher education program. The content of the program is not changing.

Dean Keller spoke about the MFA Comparative Literature-Translation desire to change to MFA in Literary Translation. Since the comparative literature degrees have been terminated at all other levels at SUI, changing this one to the more internationally accepted name of “literary translation” makes sense.

The committee will recommend approval to the full board.
SUI Department Name Change Requests: Department of Pharmacology and Department of Sociology

Provost Curry spoke about the department name changes to better reflect the faculty research and teaching in the Department of Pharmacology where there is already a strong focus on neuroscience research.

In the Department of Sociology they want to add “Criminology” to reflect the new major now offered.

The committee will recommend approval of both requests to the full Board.

Other business

Regent Boettger thanked Provost Curry for her service.

Next meeting September 18, 2019.

Meeting adjourned at 1:50pm.