I. **Call to order:**
   1. Approve agenda
   2. Minutes from February meeting approved via email.

II. **Old Business (Open Items):**
   1. Course Proposals (review for final approval):
      a) PHIL 388 – Pleasure, Beauty, Goodness and the Sublime (Department: Philosophy; Instructor: Gene Fendt)
         Campus comments on PHIL 388
      b) SCM 188 – Dare to be Different: Building Career Capital for a Global Market (Department: Marketing; Instructor: Greg Benson).
         Campus comments on SCM 188

III. **New Business:**
   1. Course Proposal (new):
      a) TE 388 – History of Education in America (Department: Teacher Education; Instructor: Jeff Kritzer)
   2. Assessment and GS Program
      a) MATH 102 Assessment results: Fall 2014
      b) Wellness Rubric – Identifying GS Program Level Learning Outcomes
      c) Natural Sciences Instrument and Rubric – need approval to send out for campus comment.

IV. **Other:**
   1. Governance Document Review
   2. Alternative for collecting campus input on proposed courses.

Next regular meeting: Thursday, April 2, 2015, 3:30 p.m., Warner Conference Room