1. The meeting was called to order at 12:00 PM.
2. This meeting was a continuation of the January 31, 2014, meeting. Its purpose was to finish reviewing documentation involving major revisions to the computer science and information technology programs. All changes indicated below were approved.
3. CSCI-IT Changes
   a. Course Additions.
      i. CSCI 435 – Added in response to ACM guidelines.
      ii. CSCI 471, CSCI 472 – These courses were added to the curriculum (and will be cross-listed with MATH 471/472) to provide a more appropriate prefix for computer science or information technology majors.
      iii. IT 151, IT 240, IT 253, IT 345, IT 355, IT 446 – These courses, developed based on the latest guidelines articulated by the ACM, were added to support the new major in Information Technology.
   b. Major Changes.
      i. BA Mathematical Sciences – Updated to reflect the renumbering taking place in CSCI.
      ii. BA Pure Mathematics – Updated to reflect the renumbering taking place in CSCI.
      iii. BA Mathematics – Secondary Licensure (Track 2) – Updated to reflect the renumbering taking place in CSCI.
      iv. BS Applied Mathematics – Updated to reflect the renumbering taking place in CSCI.
      v. BS Information Technology – This is a new major that was established to reflect the fact that all information technology coursework will now be housed under the mathematical sciences umbrella.
      vi. BS Mathematics – Computer Science – This degree plan was overhauled in response to ACM guidelines published in June 2013 regarding undergraduate study in computer science.
      vii. BS Mathematical Sciences – Updated to reflect the renumbering taking place in CSCI.
      viii. BS Mathematical Sciences – Physics Emphasis – Updated to reflect the renumbering taking place in CSCI.
c. Minor Changes.
   i. Elementary Education – Emphasis in Mathematics – Updated to reflect the renumbering of CSCI 150 as CSCI 101.
   ii. Minor in Computer Science – Renamed from “Computer Programming” and updated to reflect the renumbering taking place in CSCI.
   iii. Minor in Internet Computing and Security – Deleted.
   iv. Minor in Information Technology – Added to take advantage of all the new IT courses being offered.

4. The meeting was adjourned at 12:58 PM.