1. Janelle Moore, Licensed Student Counselor  
   Center for Achievement and Transition Services  
   a. Introduction to faculty  
   b. Alcohol and Sexual Assault Awareness

2. Approval of minutes of January 27, 2017 meeting.

3. Sports Marketing and Communication degree option (Dr. Jackson)  
   a. Program Proposal – Business Administration – Sports Marketing and  
      Communication (Dr. Jackson)  
      (Dr. Jackson)

4. Human Resources degree option  
   a. Program Proposal – Business Administration – Human Resources and Risk  
      Management (Dr. Grotrian-Ryan and Dr. Hutchison)  
   b. Course Proposal – BUS 460 – Employment Law (Dr. Hutchison)  
   c. Course Proposal – BUS 461 – Compensation and Benefits (Dr. Grotrian-Ryan)

5. Revised Bachelor of Applied Science degree option – review of Dr. Jackson’s and  
   ad hoc committee’s work  
   a. Email vote to approve proposed changes to BAS - Leadership  
   b. Ad Hoc Committee on BAS-Leadership Minutes

6. The Carnegie model (reflection)

7. Objectives and outcomes for each academic area

8. School of Professional Studies self-promotion

9. Graduation regalia

10. Photocopy Expense

11. Conference attendance follow-up

12. Committee Reports