Present: Celeste Campbell, Bob Davis, Bavette Miller, Ed Miller, Shiretta Ownbey, Jeremy Penn, Chris Ross, Jean Van Delinder, Mark Weiser, Keith Teague, Christie Hawkins, and Gail Gates.

1. **Oklahoma State University’s Academic Services Fees 2011-12 - Gail Gates**
   
   Members Approved.

2. **Curricular Requests**

   **College of Agricultural Sciences and Natural Resources**

   Course Requests

   Members Approved.

   **BIOBASED PRODUCTS AND BIOENERGY, GRADUATE CERTIFICATE**

   **New Program**

   The College of Agricultural Sciences and Natural Resources at Oklahoma State University requests the new program to provide training for post-baccalaureate students in the development of renewable resources technology. The objectives of the certificate program are: to provide participating students with a broad education in several disciplines which comprise biobased products and bioenergy, to increase student awareness of the potential of biobased resources as fuels and industrial raw materials. The certificate will be offered as a part of the AG*IDEA consortium.

   Members Approved.

   **College of Arts and Sciences**

   Course Requests

   Members Approved with the exception of tabling PSYC 5583.

   **College of Education**

   Course Requests

   Members Approved.

   **College of Engineering, Architecture and Technology**

   Course Requests

   Members Approved with the exception of tabling BAE 5353, ENGR 4273, 5273, and FPST 4343.
MECHANICAL ENGINEERING, BS (144)
Program Modification: Program Requirement Change

Program Requirement Change: Course requirement change and change in total hours from 142 to 141
The College of Engineering, Architecture and Technology at Oklahoma State University requests the program requirement change so that the pre-medical option satisfies the minimum entrance requirements of Oklahoma Medical Schools.

Members Approved.

College of Human Environmental Sciences

Course Requests

Members Approved with the exception of tabling HDFS 3113 and HES 5483.

FAMILY FINANCIAL PLANNING, GRADUATE CERTIFICATE (441)
Program Modification: Program Suspension

The College of Human Environmental Sciences at Oklahoma State University requests the program suspension as program has had little enrollment since its creation in 2003. Suspension of the program will allow the college to evaluate the certificate program and conduct a needs assessment.

Members Approved.

Spears School of Business

Course Requests

Members Approved.

BUSINESS ADMINISTRATION, PHD (036)
Program Modification: Option Addition

Option Addition: Executive Research
Spears School of Business at Oklahoma State University requests the option addition as the demand for terminally qualified individuals in business has grown dramatically in the past few years and is expected to continue to expand in the future. In addition to a shortage of qualified business faculty, there is a growing need in the state of Oklahoma and the United States as a whole for professional business education beyond the master’s level. Other major research universities have launched similar programs and there are currently no similar programs offered by other institutions in Oklahoma or the Big 12.

Members Approved.

Graduate College

Course Requests

Members Approved.
3. **Other**

Dr. Gates noted that the University is putting wireless internet capabilities in all of the general university classrooms. It was noted that the University needs to put wireless internet in the Seretean building as well. Dr. Gates suggested that they talk to the college.

Dr. Gates mentioned that at the Provost Council meeting the President noted he would like to incorporate more iPads for student learning. Members asked if a price comparison had been investigated as they believe it would be cheaper to go to a laptop.

**Adjourn: 10:10 a.m.**