I. Call to order

Meeting was called to order by A. Duval at 3:04 p.m.

II. Members present:

- Carla Ellis, School of Nursing
- Andrew Fleck, College of Lib Arts
- Vinod Kumar, College of Engineering
- Hettie Houghton, College of Business
- Emre Umucu, College of Health Sciences
- Rey Reyes, College of Education
- Art Duval, College of Science
- Jose Herrera, College of Education, At-Large
- James Salvador, College of Science, At-Large
- Lori Acosta, School of Nursing, At-Large
- Juan Jose Martinez, Student Member
- Matthew Garcia, Student Member

III. Visitors present:

Nancy Marcus, College of Science
Toni Blum, Office of the Provost
Guillermina Gina Núñez-Mchiri, Faculty Senate President

IV. Old Business:

A. Minutes from June 1, 2020 meeting, approved by online vote on June 2, 2020

Motion passes (7 in favor, 0 opposed, 0 abstentions)

B. Policy Changes: None
C. Tabled Items: Vote on proposed meeting dates for AY 20/21 (see attached). Motion to approve made by Jose Herrera, seconded by Vinod Kumar. Motion passes (8 in favor, 0 opposed, 0 abstentions)

V. New Business:
A. College of Science
   1. Forensic Science Program
      a. Proposal: Changes to Forensic Science Degree
      b. Action Item: Require grade of C or better in all courses; change the Creative Arts choices in the Designated Core from selecting one of two courses to selecting any course in this category
      c. Rationale: New grade requirements match guidelines of the American Association of Forensic Scientists.
      d. Motion to approve made by Lori Acosta, seconded by Jose Herrera. Motion passes (8 in favor, 0 opposed, 0 abstentions)

VI. Motion to adjourn made by Jose Herrera, seconded by Lori Acosta. Motion passes (8 in favor, 0 opposed, 0 abstentions)

Meeting adjourned at 3:14pm.