1. Welcome and Introductions
2. Establishment of Departments - School of Health Sciences & Public Health
   a. Department of Applied Health Sciences
   b. Department of Healthcare Administration
   c. Department of Health Informatics and Data Science
   d. Department of Public Health Sciences
3. Academic Unit Proposals
   a. Arrupe College – 2+3 BSN Pathway
   b. CAS & SOE – New Minor – Teaching Artistry
   c. CAS – New Major – BS in Data Science
   d. CAS – Change in Minor – Bioethics (BIOE-MINR)
   e. CAS – Change in Major – Information Technology (ITEC-BS)
   f. CAS – Change in Major – BS Mathematics Education (MTED)
   g. IES – Dual Degree – MS Environmental Science & Sustainability (ENSS-MS)
   h. SCPS – Modifications to BA Applied Studies; BA Management; Certificate in Organizational Psychology
4. New Business/Announcements
6. Adjourn Meeting