Committee members: Sandy Slater (Chair; History), Lindsey Drager (English), Kate Keeney (Arts Management), Anthony LeClerc (Computer Science), Amanda Ruth-McSwain (Communication)

Ex-Officio: Brian McGee (Provost), Godfrey Gibbison (Dean of the Graduate School of the University of Charleston, S.C.), Lynne Ford (Associate Provost), Divya Bhati (Institutional Effectiveness & Strategic Planning) and Mary Bergstrom (Registrar)

Invited: Annalisa Calini (Math) and Martin Jones (Math)

A. Call to Order

B. Approval of December Minutes

C. Update on ARCM and Senate Process

D. CSIS 641 Advanced Cybersecurity (require CSIS 632 as PreReq)
   https://cofc.curriculog.com/proposal:1114/form

E. Doctoral Program in Mathematics with Computation
   https://cofc.curriculog.com/proposal:899/form

F. MATH 630 Theory of Probability
   https://cofc.curriculog.com/proposal:935/form
   MATH 803 Algebra III
   https://cofc.curriculog.com/proposal:938/form
   MATH 811 Functional Analysis
   https://cofc.curriculog.com/proposal:939/form
   MATH 823 Partial Differential Equations III
   https://cofc.curriculog.com/proposal:940/form
   MATH 824 Advanced Dynamical Systems
   https://cofc.curriculog.com/proposal:945/form
   MATH 830 Theory of Stochastic Processes
   https://cofc.curriculog.com/proposal:946/form
   MATH 845 Advanced Scientific Computing
   https://cofc.curriculog.com/proposal:947/form
   MATH 880 Advanced Special Topics
   https://cofc.curriculog.com/proposal:949/form
   MATH 999 Doctoral Dissertation Research
   https://cofc.curriculog.com/proposal:950/form

G. For the Good of the Order.

H. Adjournment.

Next meeting: February 8, 2019
Location: TBA