The meeting was called to order at 2:00 p.m.

I. Automatic Consent Business – Minutes from October 4, 2019 – Approved as written

II. Old Business –
   A. Meeting date and time was agreed upon, Thursday(s) 2:00 p.m.

III. New Business –
   A. Course Change (Ethan/Suzuki):
      - CompSci 701 Course changed from math concepts in computing overview to broadly discuss computing in general. Title will now be Computing Fundamentals for IT Professionals. Motion/Second (Law/Salowitz) Approved – Motion passed.
      - CompSci 703 Current title did not express the nature of class. Title will now be Software Development Life Cycle. The pre-re. CompSt 702 no longer part of MSIST core. Motion/Second (Law/Otieno) Approved – Motion passed.
      - CompSci 759 Data Security – Prerequisite change. CompSci 217 has been changed to CompSci 317. CompSci 536 is removed. Motion/Second (Salowitz/Qin) Approved – Motion passed.

IV. Program change MSCS: Lower grade requirements on undergraduate requirements (C-) to match the regular track. Provide alternative to CompSci 537 has too deep a prereq stream. Disallow use of extra CompSci 700 credits or of multiple credits in CompSci 870.

V. Announcements –
   A. Looking for faculty to represent their department to answer questions at the Open House. Only need one per department.
   B. Looking for replacement for Nakeesha because she is leaving.
   C. Showed EE Proposal to make PhD a standalone program. Showed notice of intent in case other departments are interested as well.

VI. Adjournment – 2:30 p.m. (Next meeting November 7, 2019 - 2:00 pm)

Respectfully submitted,
Nakeesha Brown, Recording Secretary