Attending: Joseph Alkana, Linda Belgrave, Christina Civantos, Massimiliano Galeazzi, Stephen Halsey, Marc Knecht, Debra Lieberman, Billie Lynn, Michelle Maldonado, Ambler Moss, Peter Muller, Subramanian Ramakrishnan, Louise Davidson-Schmitt, Kristen Soroko, Geoffrey Sutcliffe, Belkys Torres,

Absent: Edward Erwin, James Klaus, Dana Krempels,

Excused: Casey Klofstad, Herns Marcelin, John Paul Russo,

Ex Officio: Charles Mallery, Gylla Lucky, Athena Sanders,

Minutes Items

1. Minutes of Jan 17, 2014 were approved.

2. Course Addition forms: from APY was returned for a title change; from REL were withdrawn; from BMB, CHM, CSC, and SOC were approved.

3. Cognate Proposals: from GEG were approved pending a deletion of a similar cognate from APY; FROM SOC, CMP, THA were approved.

4. The Committee unanimously approved wording modifications, but not any specific requirements changes, to the Bulletin written material for the Required Areas of Study for degree requirements.

5. Discuss of the Double Counting proposal indicated some exceptional cases of duality and Chairman Sutcliffe will gather these data for discussion at the next meeting.

6. Next Meeting Date: The Committee set Friday, February 14th for the next meeting