University-Wide Impact Committee Minutes 01/17/13


I. Call to Order
The meeting was called to order at 9:45 am (quorum reached)
Welcome, and sharing basic introduction and instructions for retrieving upcoming agenda, proposals and more from the “O” drive. Liz gives basic instructions on how to read the proposals (forms), clarification on agenda rationale.

II. Old Business
BIO 120 (continue discussion from last meeting) Tier 2 NW2
- Questions/Clarifications needed.
- Discussion.
- Motion- Approve with Minor Revision (JF), seconded (JI), discussion.
- Vote 14 (unanimous)

III. New Business
JRN 490 Tier 3 Capstone
- Questions/Clarifications/Critique.
- Discussion.
- Motion: Minor revisions (LL), second (HL), discussion (no).
- Vote: approve 11, opposed 0, abstentions 2

IDS 110 Tier 2 CD
- Questions/Clarifications/Critique.
- Discussion.
- Motion to approve (LL), second (LBP), discussion none
- Vote: approve 13, opposed 0, abstentions 0

CHE 120 Tier 2 NW1
- Questions/Clarifications/Critique.
- Discussion.
- Motion: Approve with minor revisions. LL motion, second JI
- Vote: approve 13, opposed 0, abstentions 0

Tabled: PSC 150 Tier 1 CT, CHE 101 Tier 2 NW2, CHE 301, 445, 496 Tier 3 Capstone – lack of time and/or lack of access to O-drive.

IV. Adjournment, meeting adjourned at 10:52 am. Minutes prepared & submitted by Scott Graves