In attendance: S Bernard (co-chair), K. Stiver (co-chair), A. Brown, M. Enjalran, D. Fairchild, D. Feinmark, J. Gagliardi, M. Lamberti, H. Lockwood, J. Mielczarski, R. Ranucci, P. Starvaggi, E. West, V. Williams

Note: L. Keenan spoke to the body at the start of the meeting, but did not stay for the following discussion.

I. Call to order 9:35

II. New Business:

   a. Interpretation of the three possible reduction proposals, and discussion of whether in the opinion of the UWIC committee, they constitute a restructuring/substantial revision. To be concluded next meeting.

III. Meeting adjourned 10:50

Minutes submitted by K. Stiver