In attendance: M Barboza (co-chair), K Stiver (co-chair), C Berei, K Gatzke, A Gidden, S Latorre, C Meyerhoffer, J Mielczarski, T Ryder, R Schlemmer, V Williams, A Zhitomi

I. Call to order ~9:40

II. Old Business:
   
   
   b. American Studies Civic Leadership program. Approved conditional on approval of associated new required courses (C Meyerhoffer motion, V Williams second, motion passed 10-1-0).
   
   c. Continued discussion of SCCs and bylaws.
   
   d. Discussed issues of student credit usage, areas where more information is needed, plan for future discussion (not necessarily centered in UWIC).

III. Meeting adjourned 10:50

Minutes submitted by K Stiver