In attendance: M Barboza (co-chair), K Stiver (co-chair), C Berei, D Fairchild, K Gatzke, A Gidden, S Latorre, J Mielczarski, T Ryder, M Savilli, V Williams,

I. Quorum reached at 9:50

II. New Business:

   a. Drone Applications Minor: motion to approve pending minor revisions (M. Savilli motion, D Fairchild second; motion passed 10-0-0)

III. Old Business:

   a. Motion to allow students to obtain a double-major in two BS programs. This is an addition to the current policy which permits students to double-major in two BA programs. It does not eliminate the possibility for students who wish to and who qualify to obtain a double-baccalaureate (currently the only method for students to complete two BS majors at the same time). (V Williams motions, M. Savilli second; motion passed 11-0-0)

   CURRENT POLICY AND CATALOG LANGUAGE:
   The candidate for a Bachelor of Arts degree may elect a double major. In this case the requirements of both majors must be satisfied, and courses used to satisfy one major cannot be used to satisfy a requirement of the other major.

   PROPOSED POLICY AND CATALOG LANGUAGE:
   The candidate for a Bachelor of Arts or a Bachelor of Science degree may elect a double major (as a double-major Bachelor of Arts or double-major Bachelor of Science degree). In this case the requirements of both majors must be satisfied, and courses used to satisfy one major cannot be used to satisfy a requirement of the other major.

IV. Meeting adjourned 10:50

ADDENDUM – ONLINE MEETING, HELD DEC 15-18TH

I. New Business:

   a. American Studies Civic Leadership program. Motion to approve the revised program. (Motion passed via electronic vote, 10-0-1).

Minutes submitted by K. Stiver