I. Meeting started 9:40 am; Quorum reached 9:40

II. New Business:

a. Discussion of School Curriculum Committees. What is their value to the undergraduate program review process? Do some schools need them and others don’t? Currently gathering input from SCC chairs and school deans to answer these questions.

III. Old Business:

a. Approval of addendum to meeting minutes from 12-7-17 -see below. This is to reflect the online meeting held to approve the revised American Civic Leadership program from last semester.
   (V Williams- motion D Fairchild 2nd 7-2-0)

b. Motion:
   Minors must be a minimum of 18 credits.

   Adjust catalog language from ‘The "Minor" is a planned sequence, usually of 18 credits, typically...’ to ‘The "Minor" is a planned sequence, a minimum of 18 credits, typically...’. (G Bessenoff motion J Mielczarski 2nd (10-0-0)

c. Motion:
   Cognate course(s) may be used towards minors and/or LEP requirements.

   Adjust catalog language from: The "Cognate" is a supplement of credits in a related discipline (or disciplines), outside of one's major or minor, planned with departmental or program advisement. Courses in a cognate may be used to fulfill requirements for a minor. –to- The "Cognate" is a supplement of credits in a related discipline (or disciplines), outside of one's major or minor, planned with departmental or program advisement. Courses in a cognate may be used to fulfill requirements for a minor and/or Liberal Education Program. (J Mielczarski motion H Harper - 2nd (11-0-0)

IV. Meeting adjourned 10:50

Minutes submitted by M. Barboza