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

II. Old Business:

a. Continued discussion of School Curriculum Committees (SCCs). UWIC received valuable input from current chairs of school curriculum committees. While there is value in the SCCs, there does appear to be some redundancy except from the school of business which needs the SCC to help reach accreditation. Consider removing requirement of SCCs to review revised program proposals or revised and new program proposals. However, it’s unclear if there will be unintended consequences e.g. ostensibly removing SCCs which would cause a problem for the school of business. More information is needed to make an informed decision.

Meeting adjourned 10:50

Minutes submitted by M. Barboza