I. Meeting started 9:40 a.m.; Quorum reached 9:40 a.m.

II. Old Business: N/A

III. New Business:

   a. **Motion 1**: Approval of Math data science major with minor revisions, pending approval of all relevant courses by the NMC.
      (Motion by D Weiss; Second by S Bernard; 14-0-1)

   b. **Motion 2**: Approval of Math data science minor with minor revisions, pending approval of all relevant courses by the NMC.
      (Motion by D. Weiss; Second by M Barboza; 14-0-0)

   c. Discussion of double baccalaureates for BS/BS:
      i. Last year UCF approved a motion to allow for BS double majors in the same way that we allowed BA double majors. Before this, students who wanted to pursue two BS degrees had to do a double baccalaureate. Now that we have a double major for BS degrees, do we still need the double baccalaureate on the books? (This would not affect the double baccalaureate in BS/BA.)
      (Motion by D Weiss; Seconded by I.C.)
      D.W. called to question; Seconded by I.C.
      S.B. stated opposition to calling to question
      Voted on calling the question (6 in favor of voting; as needed 2/3 to pass, failed).
      iii. Continuation of discussion. How many students take advantage of this? How many would continue to take advantage now that there is the double major?

IV. Meeting adjourned 10:55 a.m.

*Minutes submitted by M. Barboza*