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

II. Old Business:
   a. Motion 1: 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)
   b. Motion 2: Approval of Math data science major including an exemption from the 12 elective credits for a BS degree, pending approval of all relevant courses by the NMC.
      (Motion by D Weiss; Second by S Bernard; 10-0-1)

III. New Business:
   a. Motion to amend previous motion: ‘To strike double bacc for B.S./B.S. degrees’ changed to: ‘To remove the option of a double baccalaureate for B.S./B.S. degrees.’
      (Motion by W Flores; Second by D Weiss; 12-0-0)
   b. Motion: To remove the option of a double baccalaureate for B.S./B.S. degrees.
      (Motion by Meghan Barboza; Second by D Weiss; 12-0-0)
   c. Discussion of Catalog language in reference to above motion:

By the end of the junior year, the student who wishes to be a candidate for a double baccalaureate (a B.A. degree and a B.S. degree) should file with the Registrar’s Office a Contract for Double Baccalaureate approved by the chairperson of both departments concerned, and by the Provost.

The contract form is available in the Registrar’s Office, Wintergreen Building, and on the Registrar’s Office website. Approval to attempt this extraordinary program is granted only to students whose cumulative GPA is 3.300 or higher at the time of application. To graduate with both degrees, the student must agree to complete a minimum of 150 credits, maintain a GPA of at least 3.300, and satisfy the Liberal Education Program for both degrees.

Discussed changes to the GPA requirement. Options include:

- Keeping it 3.33
- Removing GPA requirement
- Changing either admission GPA and/or maintenance GPA.

Much discussion centered on changing GPA to a 3.0, removing the requirement doesn’t seem to be a good option. Good feedback on potential different GPA for admission vs maintenance. Discussion to continue.

IV. Meeting adjourned 10:52 a.m.

Minutes submitted by M. Barboza