Old Business:

1. **Selection of leadership for Interdisciplinary programs.**
   a. Discussed the language from the major points of last meeting and how to bring a motion forward. Plan to bring forward at the next UWIC meeting. The language will eventually be included in the new program proposal directions and forms in the same way interdisciplinary minor proposals are structured.
   b. The language will reference the CBA (5.14 and 5.17).
   c. In an effort to streamline the process, we discussed the steering committee coming from appointed volunteers followed by structured elections as soon as possible and within a defined time period (1 semester). This would be similar to how the positions within the new advising model are currently being selected.
   d. Discussed the definition of an interdisciplinary program in order to allow proposers to determine if they need a separate steering committee or if housing within a department(s) would be reasonable.

I. **Meeting adjourned 10:50 a.m.**