
Meeting called at: 9:42 a.m. Quorum reached 9:42 a.m

Old Business:
1. Motion to approve the policy on Interdisciplinary programs. See attached.
   (Motion: D Weiss; Second: D Fairchild; 13-0-0)

2. Motion to approve new program proposal forms (form itself and directions) which incorporate the new interdisciplinary policy. See attached.
   (Motion: D Weiss; Second: S Bernard; 13-0-0)

3. Committee voted to seek advice from the steering committee on whether the new interdisciplinary policy should be a standalone document or incorporated into the flow of proposals.
   (Motion: M Barboza; Second: J Fields; 13-0-0)

New Business:
1. Approval with minor revisions of Minor in Outdoor Recreation.
   (Motion: D Weiss, Second: C Berei; 13-0-0)

2. Approval with minor revisions of New Program in Recreation and Leisure Studies: concentration in recreation management.
   (Motion: J Smith, Second: S Bernard; 13-0-0)

Minutes submitted by M. Barboza