Attendance: A. Alexander, M. Baker, R. Barris, B. Bodo, K. Brennan, A. Carter, G. Cote, S. Van Patten, C. Vehorn

The minutes of the last meeting were approved.

**Agenda Items**

I. *Chair election* – The committee elected Roann Barris as the Chair for the remainder of the semester because Susan Van Patten will become a non-voting member due to her position with the Core Curriculum.

II. *Review of the resolution to change membership composition* – After a spirited discussion, the committee accepted the proposed resolution with the committee’s inclusion of two amendments. The proposal is to have three non-voting members: Core Curriculum Coordinator, faculty representative for University Core A, and Director/Associate Director of Academic Assessment. (The revised version was subsequently sent to committee members by the Chair).

Next Meeting – initially scheduled for April 2\textsuperscript{nd}, but changed to March 26\textsuperscript{th} (11:00 in Waldron) in order to address a course proposal from Philosophy.

C. Vehorn