Presiding: Dr. James Callaghan
Absent: Bronkar, Arnold T., Day K., Heeter-Bass, Alesandrini G., Sanford

1) Approved the minutes from the December 1st Curriculum Committee meeting. Prior to approval, a question was raised regarding the use of the term “Undergraduate,” in reference to the committee. Various members noted that there had been some confusion of late, and asked for a clarification. Dr. Callaghan promised that he would look into the matter so as to obtain a definitive answer. The question was then withdrawn and the minutes approved.

2) Approved the agenda for the January 26th meeting.

3) Approved the 2013-2014 Academic Calendar.

There being no further business, the meeting was adjourned.