Presiding: Dr. James Callaghan
Absent: Ellenberger, Arnold T.

1) Approved the minutes from the January 26th Undergraduate Curriculum Committee meeting.

2) Approved the agenda for the February 16th meeting.

3) President Steele explained the problems with the proposed changes to the Committee’s revised function listing. The use of the word “ALL” was described as particularly problematic since it seemingly afforded the Committee authority that extended far beyond curricular considerations. It was pointed out that the name change from Curriculum Committee to Undergraduate Curriculum Committee was actually voted on separately from the changes in function. Dr. Steele requested that Mr. Dan Wilson forward the relevant Faculty Meeting minutes to her so she could update the Committee’s name in the APAP. Curriculum Committee will edit functions and re-submit.