The meeting was called to order at 2:00 PM by chair Foster Amey. The following members were in attendance and introduced themselves: Terrence Lee, Helen Binkley, Ellie Bledsoe, Mitzi Brandon, Bill Badley, Foster Amey, Sanjay Asthana, DeAnna Kempf, Deana Raffo, Jim Calder, Michael Fleming, Stuart Fowler, Teresa Thomas, Jane Davis, Carlissa Shaw, and Janice Lewis.

Bill Badley gave an overview of the committee’s charge, explained their responsibilities, and thanked the members for their willingness to serve on the committee.

The following curriculum proposals were discussed and approved:
- ART: Inactivate ART 2210
- ART: Inactivate Art Education Minor
- ECON: Add ECON 4600, ECON 4100, ECON 4700
- ECON: Inactivate ECON 4920, ECON 3910
- ECON: Change grading system for ECON 4890, FIN 4890
- ECON: Change course titles for ECON 4990, FIN 4990
- ABAS: Add ABAS 2500 (approved with changes)
- HHP: Add BS degree in Exercise Sc. and remove concentration in Wellness & Exercise Science

The following proposals were discussed and tabled for revisions to be made and will be brought up again at the next meeting:
- RIM: Revision to Entertainment Technology Minor
- ABAS 3850: New course Wine Science and Industry

The committee held an election for vice chair, who will become chair for the next academic year. Jim Calder was voted in by acclamation.

There was no further business and the meeting was adjourned at 3:00 PM.