Present:  Lawrence Bliss, Luz Calvo, Julie Glass, Caron Inouye, Rita Liberti, Sarah Nielsen, Christian Roessler, Aline Soules, Mitchell Watnik, Chongqi Wu.
Absent:  Zach Hallab, Maureen Scharberg.
Guests:  none.

The Chair (Glass) called the meeting to order at 2:01.

1. Approval of Agenda. (M Nielsen/S Soules/P).
2. Approval of minutes.
   a. 2/8/17.  (M Nielsen/S Bliss/P).  Roessler was absent (he was listed both absent and present).  Inouye was present (she was listed as absent).
3. Reports
   a. Report of the Chair.  There is no consent calendar today since groups did not forward materials in time.  Watnik, Glass, and Inouye were at a meeting earlier in the day with PeopleSoft people who were asking about how to program the GE and other graduations requirements under semesters.  One question in particular was whether a student who took B1-B4 under quarters would need to take a course for B5 if they chose the semesters graduation requirement (this would cause them to need to take three overlays).  It was acknowledged that this is likely to be a very small number of students.  Roessler asked what happens to students who do B1-B4 at a quarter campus (such as ours) and then transfer to a semester campus.  Inouye will find out.  Inouye, Scharberg, and Watnik have been working on a B6 policy.  Glass now has a copy and will place it on next week's agenda.
   b. Report of General Education Director.  Inouye was at a first-year experience conference and learned about a national viewpoint on cluster-like courses.  The GE Office is aiming for a May deadline for clusters and the Subcommittee will review them in the fall.  There is likely to be a restriction that the cluster proposals would include only courses already approved for GE.
4. Business (courses available in Curriculog):  Before moving to working groups, Glass proposed that consent proposals be explicitly sent to her.  Rerouted proposals may be “soft” (wherein the group contacts the Department by not rerouted within Curriculog) or, if sent to Glass will be handled in Curriculog.  There was substantial discussion about the 30 seat course caps for C4/D4.  There was a comment about Dance classes being exactly the same from two subgroups.
a. Workgroup. The subcommittee adjourned to work groups at 2:40.

5. Adjournment.

Respectfully submitted,
Mitchell Watnik, subcommittee secretary