1. Approval of minutes: From December 13th: Tabled until next meeting.

2. Chairs’ Report
   Nothing to report

3. Associate Dean’s Report
   NA

4. Proposals
   a. Revision – Program – Degree/Major
      ● Global Studies, B.A.
         Proposal to include a one-year language pathway rather than removing the foreign language requirement altogether
         Motion to approve: CL Second: SK (4,0,1)
      ● History, B.A.
   b. Revision – NON- Breadth
      ● HIST 201 – Why History Matters
      ● HIST 301 – History Writing Workshop
      ● HIST 400 – Historical Interpretation
      ● HIST 409 – History Professional Portfolio
      ● HIST 499 – History Research Capstone
         Motion to approve History, B.A, Program Revision and HIST 201, 301, 400, 409, 499: CL Second MO (5,0,0)