1. Approval of minutes: From December 13\textsuperscript{th} and January 24\textsuperscript{th}
   a. December 13\textsuperscript{th}: Motion to approve: CL Second: MM (4-0-0)
   b. January 24\textsuperscript{th}: Tabled until the next meeting. In Mary’s absence at this meeting, Cory tried to record the transcripts but didn’t work. Cory will check his notes and create meeting minutes for approval at the next meeting.

2. Chairs’ Report
   Looks like things are slowing down so the agendas should be light for the remainder of the semester.

3. Associate Dean’s Report
   Connected with Dennis Chester before the meeting. He would like to have ENGL 653 tabled until the next meeting. The English department is trying to bring back the M.A. program. This proposal was submitted along with the M.A. proposal but the Dean paused that one until she could discuss it with him. Dennis would like the 653 proposal to go through at the same time.

   Also connected with the Philosophy and SOC departments. They each felt that their proposals are straightforward (shouldn’t have any questions) so they will not be attending today’s meeting.

4. Proposals
   a. Revision – Program – Degree/Major
      ● French, B.A. – All
         Motion to approve: SK Second: MO (4-0-0)
      ● Philosophy Concentration in Philosophy, B.A. – All
         Motion to approve: MM Second: CL (4-0-0)

   b. Revision – NON- Breadth
      ● ENGL 653 – Theory and Practice of Teaching Reading to Adults - All
         Tabled for next meeting

   c. New – NON- Breadth
      ● SOC 383 – Sociology of Mental Health and Illness – All
         CL wants SOC to reach out to CRJ for consultation as they have with Psychology and Public Health.
         Motion to approve contingent on consultation with CRJ: CL Second: SK   (5-0-0)

Item for the next agenda: Curriculum Committee service terms coming up.