1. The minutes from March 9th were approved. (all listed above but L. Ge)

2. Proposal from the English MA Program:

   a. Change in existing Mission Statement was approved after a consultation and a slight change made as a friendly amendment from the School of Education. The change adds the word “College” to “English Classroom.” So the phrase now reads “College English Classroom.”

3. Proposal from the Department of History for:

   a. Change in degree requirements: Double Counting Policy was unanimously approved. (all listed above)


5. Adoption of the University’s Guidelines for 4 + 1 Programs was approved based on the adjustments in language addressing credits in the Bachelor’s degree was approved contingent on the change in language addressing credits. (All members listed above but V. Vaishampayan, L. Ge and S. Smith Peter would approve as long as language was changed).