Present: Jaime Britton (student representative); Sarah Feldner, M. Behnam, Ralph Del Colle, Ghasemzadeh, Drew Halunen (student representative), Gary Meyer (non-voting), Richard Povinelli, Christine Shaw; Ed de St. Aubin, William Thorn, Peter Toumanoff, Chae Yi.

Excused: Sandra Cleveland, Stephanie Quade, Peter Toumanoff, Leigh van den Kieboom

Guests: Lisa Youritz (College of Professional Studies), Susan Schneider (College of Engineering), Stephen Hudson-Mairet (College of Communication), Joyce Wolburg (College of Communication)

The meeting was called to order at 12:35 p.m.

Gary Meyer offered a reflection to begin our gathering.

Approval of the October 6, 2010 minutes:
One member moved to approve. Another member seconded. Unanimous approval followed.

Clarification was given about BUS being the proper committee to review academic dishonesty.

New Business:

- Proposal introduced to terminate College of Engineering major in Electrical and Computer Engineering: Sarah Feldner moved, Ed de St. Aubin seconded; passed unanimously
- Proposal introduced to add College of Communication minor in Dance: William Thorn moved, Chae Yi seconded; passed unanimously
- Proposal introduced to add College of Communication minor in Fine Arts: Jaime Britton moved/ Drew Halunen seconded, passed unanimously
- Proposal introduced to terminate College of Communication minor in Studio Art: Ralph Del Colle moved, M. Behnam Ghasemzadeh seconded; passed unanimously
- Proposal introduced to terminate College of Communication minor in Art History, Chan Yi moved, Christine Shaw seconded; passed by vote of 9-1
- Proposal introduced to terminate College of Professional Studies concentration in Leadership: Liberal Studies Perspectives, Richard Povinelli moved, Jaime Britton seconded; passed unanimously
- Proposal introduced to terminate College of Professional Studies concentration in Professional Communication Edward de St. Aubin moved/ M. Behnam Ghasemzadeh seconded; passed unanimously
- Proposal introduced to terminate College of Professional concentration in Information Systems Jamie Britton/ Drew Halunen seconded; passed unanimously
- Proposal introduced to terminate College of Professional Studies concentration in Commerce William Thorn, Chae Yi seconded; passed unanimously

Meeting terminated at 2:50pm after being duly moved, seconded, and unanimously passed by constituted voting members of the University Board of Undergraduate Studies.

Respectfully submitted,

Ralph Del Colle