



Undergraduate Committee Meeting Minutes  
Wednesday, December 11, 2019  
1:00PM-2:30PM, Hornbake 2119

**In attendance:** [in person] Susan Campbell, Jaison Cooper, Pamela Duffy, Naeemul Hassan, Katy Lawley, Amanda Lazar, Ron Padron, Tahura Turabi (student rep.), Kathy Weaver, Ursula Gorham (non-member), Wayne Lutters (non-member), Vedat Diker, [via phone/WebEx] Tetyana Bezbabna

**Absent/Excused:** Kate Izsak (non-member), Brian Butler

- The committee reviewed and voted on a 4+1 (Bachelors + Masters) program proposal:
  - InfoSci + MLIS  
(proposed by Kate Izsak and Ursula Gorham)  
The votes were as follows:  
10 for, 0 against, 0 abstention, 1 absent/excused (of 11 voting members)
- Wayne Lutters presented the proposal for the new Information Design and Technology undergraduate major
- The meeting was adjourned at 2:30PM