I. The committee discussed and voted on the following course proposals and sample syllabi. (Vote breakdowns are given next to each title below.):
   - INST 3XX - Technologies, Infrastructure and Architecture [4 votes for, 1 member not present]
   - INST 4XX - Introduction to Data Visualization [4 votes for, 1 member not present]
   - INST 3XX - Independent Study [4 votes for, 1 member not present]
   - INST 3XX - Special Topics in Information Science [4 votes for, 1 member not present]

II. The committee had a discussion on the process for handling course equivalency queries. The committee decided to revisit this discussion in the next academic year. In the interim, the draft process document will be used as the basis for handling course equivalency queries.

III. VD distributed a course prerequisites maps and an accompanying list. The committee decided to revisit this discussion in the next academic year.

IV. BB had a discussion with the committee about the vision and the approach to building a strong undergraduate program.