



Undergraduate Committee Meeting Minutes
Thursday, October 4, 2018
1:30-3:00PM, Hornbake 2119

In attendance: Katy Lawley, Amanda Lazar, Tetyana Bezbabna, Ron Padron, Lillian Rosen, Susan Campbell (non-member), Kate Izsak (non-member), Jhon Dela Cruz (non-member), Vedat Diker

Absent/Excused: Kathy Weaver, Timothy Summers, Brian Butler (ex-officio, non-voting) , Keith Marzullo (ex-officio, non-voting)

- The committee reviewed the following new course proposals and voted on them as a block. The votes were 6 for, 0 against, 0 abstain, 2 absent/excused
 - a. INST3__ - Introduction to Digital Curation
 - b. INST4__ - Tools and Methods for Digital Curation
 - c. INST4__ - Digital Curation Across Disciplines
 - d. INST4__ - Information Ethics and Policy

- The meeting adjourned at 2:10PM