In attendance: Katy Lawley, Kathy Weaver, Amanda Lazar, Ron Padron, Lillian Rosen, Rafael Wind (student rep.), Tetyana Bezbabna (via phone), Kate Izsak (non-member), Jhon Dela Cruz (non-member), Vedat Diker

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

- The committee reviewed the following course modification proposal and voted on it.
  a. INST346 - Technologies, Infrastructure, and Architecture
     8 for, 0 against, 0 abstention, 1 absent/excused