In attendance: Katy Lawley, Kathy Weaver (via phone), Amanda Lazar, Ron Padron, Tetyana Bezbabna, Kate Izsak (non-member), Andrew Fellows (non-member), Vedat Diker

Absent/Excused: Pamela Duffy, Lillian Rosen, Rafael Wind (student rep.), Brian Butler (ex-officio, non-voting), Keith Marzullo (ex-officio, non-voting)

- The committee reviewed and voted on a policy change proposal that would allow overlap of only Benchmark II courses with InfoSci core courses for a single semester. Benchmark I courses must be completed before the student starts taking InfoSci core courses. The votes were as follows: 6 for, 0 against, 0 abstention, 3 absent/excused

- The committee had a discussion on possible approaches to offering course credit for research, internship, and other practicum-oriented activities.