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