Minutes for the Meeting of February 25, 2016

Present: Dr. Chern, Shaila Christofferson, Dr. Cronce, Dr. Davis, Dr. Gala, Dr. Halpin, Dr. Harton, Dr. Janssen, Dr. Mardis, Dr. McFarland, Dr. Morikawa, Dr. Smith-McKeever, Dr. Swier, Mr. Whitted

Meeting called to order at 12:34 pm

1. Approval of Minutes of the January 28, 2015 Meeting
   Passed (Dr. Swier, Dr. Harton)

2. Old Business:

   Biological Sciences
   Program Change: Secondary Education
   A few clerical points and category questions came up in discussion, but nothing to interfere with passing the program change.
   Passed (Dr. Swier, Dr. Smith-McKeever)

   Discussion of by-laws
   Changes to meeting times were generally agreed-upon. Discussion of content was more involved.

3. New Business:
   • Next meeting March 24
   • University Calendar
     Discussion of the merits and demerits of the universal calendar took place. The practical upshot of this change would be that the CAS CC meets on the first Thursday of the month. We will be making the change beginning next year, since this year has almost ended.

Meeting adjourned: 1:47 pm
(Dr. McFarland, Dr. Swier)
Minutes respectfully submitted by Dr. Janssen