Meeting was called to order by Jim Zimmerman (Chair) at 9:00 AM.

1. Motion (Williams/Mogen) to approve seating of Sharyl Samargia as substitute for Naomi Hashimoto for the remainder of the semester. Motion passed.

2. Motion (Mogen/Williams) to approve the minutes for 2/8/10 meeting. Motion passed with the following revisions: 1.) add ‘s’ to William(s) on 2nd page, 2.) striking final bullet pointed under agenda item #3, 3.) add “We recognize that placement in any of the 3 categories might change if a different process were used” to 2nd bullet point under agenda item #3.

3. Motion (Hukai/Rainville) to approve designator changes for Communication Studies and Theatre Arts graduate and undergraduate courses. New designators requested are COMS (for Communication Studies courses), THEA (for Theatre related courses), and DFT (for Digital Film and Television related courses). Motion passed.

4. Discussion initiated concerning recommendations to Faculty Senate regarding the program prioritization process and prioritized list of programs. No formal actions taken. Discussion will be continued at 2/22/10 meeting.

5. Motion (Kelm/Mogen) to adjourn. Motion passed.

The meeting was adjourned at 9:55 AM.