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

1. Motion (Kelm/Spencer) to seat Eric Sanden as substitute for Ian Williams for the remainder of the semester. Motion passed. Williams will be teaching abroad for the remainder of the term.

2. Motion (Kelm/Spencer) to approve the minutes for 2/24/10 as written. Motion passed.

3. Motion (Hukai/Sanden) to approved proposed name/designator change: Women’s Studies (WMST) to become Women and Gender Studies (WGST). Motion passed (unanimous).

4. Motion (Kelm/Samangia) to approve the proposed new minor within Plant and Earth Science Department: Sustainable Agriculture. Motion passed (unanimous).

5. Motion (Hukai/Sanden) to approve the proposed revision to minor within Plant and Earth Science: Current Environmental Studies Minor to become Sustainability Studies Minor. Motion passed (unanimous).

6. Motion (Kelm/Samangia) to adjourn. Motion passed.

Meeting adjourned at 9:40 AM.