Meeting was called to order by Jim Zimmerman (Chair) at 12:00 pm.

1. Motion (Williams/Mogen) to seat Nan Jordahl as substitute for Fernando Delgado. Motion Passed.

2. Motion (Hukai/Williams) to approve the minutes for 11/5/10. Minutes approved as revised.

3. Motion (Rainville/Mogen) to bring to the floor the following motion (previously tabled at 11/5/10 meeting): Motion (Spencer/Dooley) to approve a request from CAFES to suspend toward termination the Food Science and Technology Major. Gary Onan concluded background information on the motion and responded to questions. Terry Ferriss was recognized and provided additional information on the issue from a minority opinion perspective. Ian Williams requested to see the number of majors in the program for the past 10 years. Gary Onan agreed to share them at the next meeting. Ken Eckers asked the chair to invite Dean Gallenberg (CAFES Dean). He will place the invitation. Motion tabled.

4. Motion (Williams/Boetel) to adjourn. Motion passed.

Meeting adjourned at 1:05 pm.