**University Curriculum Committee**

Minutes of January 28, 2008

**Present:** Robert Adams (Chair), David Alvarez, Jean Barry, Martin Burg (Vice Chair), Maria Fidalgo-Eick, Mel Northup, Mark Pestana, Glenn Pettengill, Scott Rood, Bill Selesky (Student Rep), Claudia Sowa Wojciakowski, Bob Swieringa, Douglas Way

**Guest:** Carl Reutz, AWRI

**Meeting start: 2:02 PM**

Approval of the Agenda: ***approved***

Approval of the Minutes from 1/21/09: ***approved***

Report from the Chair: none

Report from the Provost: none

New Business

New GES Form

***Action: tabled for further discussion***

#4869 AWRI Prospectus (revised)
***Action:*** *motion made to support document as a final plan …..motion failed*

Adjournment: 4 PM

Automatically Approved Proposals:

#6662 EDR 626 CCP

#6664 EDR 685 CCP