1. Call to Order (Daley)

2. Approval of Minutes from January 7 (Daley/All)

3. Announcements
   a. Proposals posted for CoC and faculty review: (Daley)
      i. FCH 550 Polymer Science: Synthesis and Mechanisms
      ii. FCH 552 Polymer Science: Properties and Technology
   b. Proposals submitted for CoC completeness review: (Daley)
      i. None
   c. Administrative approvals by the Dean
      i. None

4. Updates from the Dean (Shannon)

5. Old Business:
   a. xxxx96 generic course descriptions (Daley)
   b. Study Abroad course (Shannon)
   c. Minor Enrollment Form (Shannon)
   d. Examination of status of and proposal process (if any) for new areas of study
      (Daley, Shannon, Bongarten)
   e. Review of the Bylaws and clarification of Committee responsibility (Donaghy)
   f. Review and compilation of academic policies (Donaghy, Vanucchi)
   g. New policy concerning transfer credits and minors (Wagner)

6. New Business:
   a. Proposals for action:
      a. SCME curriculum revision – to modify the MPS program
      b. Chemistry curriculum revision – to remove APM 255/add FCH 232
      c. FNRM curriculum revision – revisions to Management minor
      d. FNRM curriculum revision – AAS in Land Surveying Technology
      e. FNRM course revision – FTC 259 Computer Aided Drafting and Design
   b. Differentiation of undergraduate and graduate levels in descriptions of shared
      resources courses (all)
   c. Other