I. Welcome / Announcements

Jeanette Clausen welcomed the council members as well as the guests, Drs. David Belcher, Provost, and Richard Ford, President, Faculty Senate.

II. Approval of minutes

Motion was made/seconded/passed to approve the minutes from December 2, 2009.

III. Other

a. Request for a UG Council motion

Drs. Belcher and Ford sought assistance from the Undergraduate Council concerning the process for rethinking the University core, beginning next fall. Discussion focused on the advisability of establishing a task force to study, review and make recommendations concerning the requirements for an undergraduate degree and report back to the Senate. Dr. Ford also noted that the process should get underway early next fall.

The council will draft a motion to be brought to the Senate. The motion will be discussed by the council on February 3rd, 2010.

Meeting adjourned at 4:00.