1. Approval of the agenda
   a. Add item to discuss GE supplement 81. **M/ S/ A**

2. Approval of the minutes from the November 8 meeting **M/ S/ A**

3. Announcements
   a. Chair Hultgren is working with Jody Cormack, Carrie Johnson, and Jessica Pandya on GE forums.

   b. Tiffini Travis and Laura Forrest, who is present today, will join CEPC in the Spring to replace Chloé Pascual and Shametrice Davis, respectively. CLA is working on electing a member to CEPC to fill in for Malcolm Finney, who will be on sabbatical.

4. Proposed Minor in Supply Chain Management from the Department of Management and Human Resource Management (Professor Jessica Robinson, Professor of Supply Chain Management, Department of Management and Human Resource Management; Professor Sabine Reddy, Chair, Department of Management and Human Resource Management; Dean Michael Solt, College of Business Administration).

   a. **Suggestion:** Perhaps MGMT could be opened up to sophomores to streamline the process.

   b. **Question:** Is a 3.0 necessary. **Answer:** 3.0 is standard for CBA minors.
c. **Question**: Is it possible to get an IS 301 waiver?

d. **Suggestion**: Add MGMT 300 as a pre-requisite in section D3 and 4.

e. **Motion to waive first reading**: M/ S/ A

f. **Motion to approve pending potential changes to junior standing and include the prerequisites on page 4**: M/ S/ A

5. Introduction and preliminary discussion of four proposals from the Graduate Writing Assessment Requirement (GWAR) Committee (Professor Rebekha Abbul, Chair, GWAR Committee)

   a. Discussion of four proposals

      i. **Suggestion**: for Proposal #3: Why not count GE writing intensive capstone to fulfill GWAR?

      ii. **Question**: What invalidates the current GWAR rules?

      iii. **Comment**: What seems to be the real issue, essentially, is the removal of remedial-style programs for the 10% of students who need it.

6. Proposed Bachelor of Arts degree in Public Relations from the Department of Journalism and Public Relations (Professor Danny Paskin, Department of Journalism and Public Relations; Professor Jennifer Newton, Department of Journalism and Public Relations; Professor Jennifer Fleming, Chair, Department of Journalism and Public Relations; Associate Dean Dan O’Connor, College of Liberal Arts)

   a. Rationale: About 1/3 of Journalism and Public Relations students are already in the program. Having the degree would reduce confusion for students, employers, advising, etc., so there is a strong justification for the change.

   b. **Motion to waive the first reading**: M/ S/ A

   c. **Motion to approve the proposed BA in Public Relations**: M/ S/ A

7. Draft memo related to EO 1100: Request for reinterpretation of GE policy pre-requisite course language

   a. Discussion: The major concern is that some category F courses (integrative capstones) can have non-GE prerequisites but courses in only category B, C, or D cannot. Moving over some F courses with non-GE prerequisites to a B, C, or D to meet EO 1100 would, according to the GE
liaison, be impossible because GE needs to be open to everyone. Perhaps this particular memo is unnecessary because the issues it attempted to address were resolved through discussion. Courses in high-unit majors that wish to have a GE designation while still retaining non-GE prerequisites could be made integrative capstones that are also certified in category B, C, or D.

8. Discussion of GE supplement 81
   a. Supplement concerns two new GE courses: Math 104 and Math 112A
   b. Motion to approve GE Supplement 81: M/ S/ A

9. Adjournment @ 3:25