

March 13, 2015

Members Present: Lizhu Davis, Bhupinder Singh, Chris Fiorentino, Rosa Toro, Dennis Nef, Ben Boone, Lilliana Toste, Vivien Luo.

Members Absent:

Guests:

Lizhu Davis was selected as acting chair and called the meeting to order at 1:30pm.

1. The agenda for the meeting was approved.
 2. The minutes from the February 6, 2015 meeting were approved.

Ben Boone discussed the working group's (Boone, Jendian, Toro) findings regarding the proposed PH 128S course. They provided a summary of their evaluation. In general, the course appears to be sound but there are still some details that need to be addressed. It was MSC to approve the course, provided the faculty members make the changes suggested by the committee. Chris agreed to send those to the instructors.

Chris discussed members whose terms of service expire at the end of this. Hart and Hays agree to a one-year extension. Davis and Luo agree to two-year extensions. Jim Schmidtke's decision is pending.

Remaining meeting dates for spring 2015 were discussed.

Friday, May 1, 2015, 1:30-2:30pm, Thomas 117

The meeting was adjourned at 1:55 pm.

Minutes respectfully submitted by Chris Fiorentino, March 13, 2015. (Revised 4/6/15 to reflect cancellation of April meeting.)