Present: Mary Ann Gosser (Chair); Cynthia Blum; Cudic Mare; Ken Dawson-Scully; Diana Mitsova-Boneva

Ex-officio: Donna Chamely-Wiik, Ed Pratt

Because we did not have quorum, we limited our meeting to the following:

1) **Update on items sent to Senate:**
   The following courses were approved: PHI 2010; PHI 3660; PHI 3633

2) **Update on items sent to UUPC and Steering:**
   The proposal from the School of Urban and Regional Planning for Honors in the Major in their two Bachelor programs was approved by both committees and were on their way to the Senate.

3) Presentation and discussion of Guidelines for Research and Inquiry Intensive (RI) Course Description and RI Compacts. (Dr. Donna Chamely-Wiik).
   - Difference between RI designation and Honors designation
   - Potential multiple designations within the institution (Honors, WAC and RI)
   - How could we handle already approved honors courses and programs re RI designation

The members present reviewed the documents, offered suggestions and endorsed the proposal which will be entertained by UUPC)

4) **Adjourned:** 10 am