

Last minute agenda change re: OEC certificate bumped to a later meeting. Motion to approve by Ken, seconded by Nicole. Motion to approve minutes by Karen, seconded by Chanda. Introductions around the table were done, mostly for the SOM guests as had been discussed for past two meetings regarding BSRB degree proposal. Proposal draft had been updated to remove the faculty line request, which will

responsibility of the Course Instructor who can use discretion. No electronic test gives a perfect measure.

Eileen returns to question of two-year limit, would it have to go through Senate? Cindy opposes changing that limit. Caty says math has been very careful enforcing, English has been uneven. The
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will start with this next meeting, and reminds us to use the electronic document because the asynchronous Q&A had been appreciated and useful.