

Members: Steve Zinn, Robert McCarthy, Stephen Dyson, Ron Sabatelli, Friedemann Weidauer, Tom Deans, Dan Burkey, Jaci VanHeest **Ex Officio Members:** Shawna Lesseur, Dave Ouimette, Vanessa Licowski, Kristen Glines

I. Minutes Approval

I. Review Minutes from 10/15/15

II. Program Updates

I. Spring 2016 Courses Offered and Enrollments

III. New Course Review

I. Addison Zhao and Larry Gramling, UNIV 1820 "Financial Literacy"

IV. Committee Business

- I. UNIV 1820 Faculty Recruitment
- II. Faculty Oversight Terms and Board Member Recruitment

Spring 2016 Meetings

• Spring to Schedule Over Break - Look for Appointment Letters (Sally) and Doodle Poll (Shawna)