Members Present: Sheila Carter-Tod, Rick Ferraro, Kylie Gilbert, Aarnes Gudmestad, Stephen Hensell, Ann-Marie Knoblauch, Kate McConnell, Carolyn Meier, Bob Oliver, Marie Paretti, Michel Pleimling, Marlene Preston, Renee Selberg-Eaton, Jill Sible, Rob Stephens, Dan Thorp

Guests: Stephen Biscotte, Kim Smith

Members Absent: Steve Culver, Art Keown, Don Orth

1. Call to order: 2:30pm

2. Approval of agenda and minutes

3. Course proposals
   • For consideration 10/1/14 – STL 2304
     o tabled to 11/5/14
   • For consideration 11/5/14 – RLCL 1004 and RLCL 1904

4. Pathways proposal
   • Input since meeting on 9/3/14: overview provided by Marlene Preston
   • Proposal Draft (the “Sept. 30” version)
     o Tour of the draft (changes, highlights) provided by Marlene Preston
     o Concepts: focus of today’s meeting on conceptual components including
       ▪ Title, Mission Statement, Guiding Principles, Learning Outcomes Overview, Three options for exploration
     o Discussion
   • Next steps
     o Working meeting called for Wednesday, 10/8 from 2-4pm to prepare the latest draft for dissemination soon after.

5. Adjourn: 4pm

Minutes taken by Stephen Biscotte