The meeting was called to order by Baha Balantekin, Department Chair at 12:15 PM with 22 voting members present.

Action Items Approved
- Approved. Affiliate Faculty Appointment for Irena Knezevic.
- Approved. ME 240 is equivalent to EMA 202 for a Physics major requirement.

1. Announcements
- No announcements

2. Affiliate Faculty Appointment
- Affiliate Faculty Appointment for Irena Knezevic. Approved by unanimous voice vote.

3. Major Requirement Change
- Major Requirement change was proposed by the Undergraduate course committee. They propose that ME 240 is equivalent to EMA 202 for a Physics major requirement. Approved by unanimous voice vote.

4. Closed Meeting
Closed meeting to discuss personnel matters--pursuant to Section 19.85(1)(c).
Closed to all but Associate Professors and Full Professors
- possible promotion of Assistant Professor-- first Discussion