

**Approved Minutes**  
**Undergraduate Curriculum and Policy Committee**

Tuesday, January 24, 2012

215 Morris Hall

3 - 5 pm.

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Present: L. Baures, D. Casella, R. Dass, R. Nickerson, G. Reid, R. Kapadia

Not attending: A. Kuzma

**Business:**

1. Called to order at 3:10 pm
2. Approve minutes from 1/17/12.
3. Dr. Kuzma had ad to resign from UCAP due to family emergency and will not be rejoining us. We wish her and her family well.
4. There are no proposals received before our November deadline left for review.
5. Discussion of proposals received after November deadline, tentative and tentative with final recommendations for proposals.
6. UCAP meeting adjourned at 5:00 pm. Next meeting will be January 31, 2012.

Respectfully Submitted:

Rhonda Dass