Present:  Eric Carter, Julia Chadaga, Devavani Chatterjea, Dan Hornbach (Chair), Mark Mazullo, Ann Minnick, Karine Moe, Jayne Niemi, Kofi Ofusu, Paul Overvoorde

1. Minutes from 11/1/2018: Approved
2. Urban Studies Concentration Review: Review was successful and the concentration director will be notified.
3. FACT grants: Discussed both proposals (Mazullo/Geng and Jackson/Dawes) and some details about each. Recommended both to the Provost; she will notify.
4. AMS major: Some questions, and suggestions were noted. Changes were approved pending clarification. Jayne will notify the chair.
5. Statistics minor: Approved, suggest GEOG 378 as another option for the list. Jayne will notify.
6. Russian Studies major and minor changes: Approved.
7. FYC program discussion: Quick review of plans for February faculty meeting about FYC, liberal arts, and thoughts on possible changes to the FYC program.
8. Karine report on the discussions with the Provost Student Advisory Group. They had questions about capstones and the variety across the college. A few mentions about the FYC. This was followed by a return to discussion of FYCs.
9. Next week will be CDP and nothing but the CDP, barring other new business.
10. Karine reported back on the Portuguese minor. It is approved and will go forward to the next faculty meeting.

Adjourned, 4:28 pm.
Jayne Niemi, Registrar