Members Present: Rick Ferraro, Kylie Gilbert, Aarnes Gudmestad, Art Keown, Ann-Marie Knoblauch, Kate McConnell, Carolyn Meier, Bob Oliver, Stephanie Payne, Marie Paretti, Michel Pleimling, Renee Selberg-Eaton, Jill Sible, Dan Thorp

Guests: Stephen Biscotte, Kim Smith

Members Absent: Sheila Carter-Tod, Steve Culver, Don Orth, Marlene Preston, Rob Stephens

1. Call to order: 2:30pm by Carolyn Meier

2. Approval of agenda and minutes:
   - Agenda approved
   - Minutes approved electronically

3. Brief announcements/updates
   - Pathways Summer Institute registration is live on pathways.prov.vt.edu

4. Proposal review – all recommended by subcommittee
   - STS 3334 Energy and Society: approved
   - HIST 1515 and 1516 History of Africa sequence: approved
   - REL/WGS/AFST 2204 Race and Gender in Religion and Culture: approved

5. Pathways Implementation
   - Discussion of draft in small groups

6. Assessment
   - Kate McConnell provided a broad overview of an assessment strategy and introduced the summer assessment workshop to draft the assessment plan

7. New business – Comments? Questions?

THANK YOU MARLENE FROM ALL OF UCCLE!

Adjourn at 3:45 by Carolyn Meier

Submitted by Stephen Biscotte