I. **Call to Order:**
Director Snider called the meeting to order at 3:35pm. The agenda was approved without objection.

II. **New Business:**
   a. **Portal and Capstone Course Catalog Descriptions:**
      The portal and capstone catalog descriptions that had previously been sent to the faculty for input were brought forward for approval. Lilly/Kelley moved approval. Motion carried.

   b. **College of Business and Technology recommendations:**

      CBT recommendation #1) 
      “To be consistent with the concept of general education, a student who takes a portal course in one discipline may take only one distribution course from that same discipline.”

      Following discussion, Lilly/Wirtz moved not to incorporate this recommendation. Motion passed; no opposing votes, one abstention.

      CBT recommendation #2)
      “In the spirit of a broad-based education, each student shall ideally be required to take at least three credit hours of general studies from each of the four colleges, or at minimum, three credit hours from three of the four colleges.”

      Following considerable discussion, Agrawal/Hanson moved that students be required to take at least three credit hours from each of three of the four colleges in their GS program. Motion passed, seven votes in favor, five opposed. [This motion was later determined to be out of order since it does not follow procedures in the GS Governance Document. See GSC minutes of 2/4/10.]

III. **Open Items:**

IV. **Adjournment:**
Meeting was adjourned at 5:00 p.m.