1. **Preliminaries**
   A. Call-ins: Dial 1-866-857-0502, passcode: 2023183#

2. **Welcome and Regrets**

3. **Past and Future**
   A. Minutes of December 5, 2019 meeting (see ‘Minutes_12-5-19.docx’)
   B. Spring Meeting Schedule:
      - Wednesday, February 12 – 10:30am-12:00pm
      - Monday, February 24 – 1:30pm-3:00pm
      - Wednesday, March 11 – 10:30am-12:00pm
         (Spring Break)
      - Wednesday, April 1 – 10:30am-12:00pm *(Moved from March 30)*
      - Monday, April 13 – 1:30pm-3:00pm *(Moved from April 15)*
      - Monday, April 27 – 1:30pm-3:00pm

4. **Chair’s Report**
   A. Delta2GE Update
   B. Life-Transformative Education Task Force (LTE)
   C. Senate Executive Committee
   D. Provost’s Competition – Winners Announcement
      a. Selection Committee Members:
         i. Manuela Wagner, Chair
         ii. Renee Gilberti
         iii. Beth Ginsberg
         iv. Syma Ebbin
         v. Mark Healey (ad hoc reviewer)
         vi. Dave Atkin (ad hoc reviewer)
         vii. Lauren Schlesselman
         viii. Jamie Kleinman
         ix. Jason Courtmanche
         x. Jason Vokoun (ad hoc reviewer)
      b. **Winners**
   E. Alignment – Due Date for Reports is March 11 Meeting
   F. eVote on BUSN 3004W, ENGL 1007, and ENGL 1008
   G. Member Terms Ending after Spring 2020:
      a. Lisa Blansett – Eligible for second term
      b. Kun Chen – Eligible for second term
      c. Miguel Gomes – Eligible for second term
      d. Mary Ellen Junda – Eligible for second term
e. Michael Morrell – NOT eligible to renew
f. Kathleen Tonry – Eligible for second term
g. Jason Vokoun – Eligible for second term

5. Motion to Approve the ENGL 1007 & 1008 Sequence as Prerequisites for All W Courses

Proposal to Change FYW as a Prerequisite

Given the recent adoption of a new First-Year Writing (FYW) sequence (ENGL 1007 and 1008) that will eventually replace the current FYW (ENGL 1010 or 1011 or 2011), the Committee on Undergraduate Writing Instruction (CUWI) proposes a new prerequisite sequence for all courses that currently require FYW.

Current FYW Prerequisite:
ENGL 1010 or 1011 or 2011

Proposed FYW Prerequisite:
ENGL 1007 and 1008; or ENGL 1010 or 1011 or 2011

6. Subcommittee Dockets

A. CA1 Docket (see ‘CA1 Report_1-27-20’)
   a. ENGL/AAAS/ JAPN 2305 Modern Japanese Literature [CA1, CA4] (#12026) [New course]
   b. MUSI 1120 Jazz Combos [CA1] (#12424) [New course]

B. CA2 Docket
   a. ARE 1150 Principles of Agricultural and Resource Economics [CA2] (#321) [Revise title and description]

C. CA3 Docket
   a. ANSC 1669 Human Reproductive Biology and Society [CA3] (#13563) [New course]

D. CA4 Report
   a. ENGL/AAAS/ JAPN 2305 Modern Japanese Literature [CA1, CA4] (#12026) [New course]

E. Q Report
   a. N/A

F. W Report
   a. ENGL 2640/W Studies in Film [CA1, W] (#13582) [New course]
   b. HIST 1600W Intro to Latin America and the Caribbean [CA1, CA4-Int, W] (#12724) [Adding W version of HIST cross-list]
   c. KINS 3545W Resistance Training for Health and Performance [W] (#11322) [New W]
   d. KINS 4510/W Advanced Topics in Health and Sport Performance [W] (#11325) [Revise title, description, and prereqs]
   e. PHAR 3087W Honors Thesis in Pharmacy [W] (#13865) [Adding PHRX cross-listing]
   f. POLS 2023/W Political Theory in Film [CA1, CA4-Int, W] (#12847) [New course]
G. EL Report
   a. N/A

H. Second Language Report
   a. HEJS 1001 Modern Elementary Hebrew I [SL] (#13131) [Revise number and description]
   b. HEJS 1002 Modern Elementary Hebrew II [SL] (#14067) [Revise number and description]

7. Q Assessment (Report)

8. Old Business
   A. Learning Outcomes for Second Language General Education courses – Under Consideration
   B. W Guideline Changes?
      a. Possible requirement that at least one W course should be in the English language
      b. Possible change of W requirement on paper length, from page length to word number
      c. W Course Instruction (aka “W Course Faculty Drift”)
   C. Study Abroad and CA4 Gen Ed

9. New Business
   A. Gen Ed Requirements for Students with International Degrees
   B. Education Abroad Courses – “International Study” versus “Foreign Study”

10. Course Action Requests in the Queue

    Suggested for Full-Committee Review
    A. N/A

    Requests on Hold
    A. N/A

    Requests Awaiting Chair Review
    A. CE 4900W Civil Engineering Projects I [W] (#14577) [Revise prereqs]
    B. ECON 2103 Honors Core: Deep Roots of Modern Societies [CA1] (#14271) [Add CA1]
    C. HDFS 2142 Exploring Conservation and Sustainability with Preschoolers [CA2, EL] (#14311) [New]
    D. MUSI 1115 Jazz Ensembles [CA1] (#12406) [Revise prereqs, description, add CA1]