I. The Assembly was called to order at 4:08 PM by College Dean Joseph Steinmetz.

II. A quorum was established (voting members present numbered 116, which constituted more than the 10% required by the College Bylaws.)

III. Order of the Day:

   As brought forth by motion of the College Academic Council: “Add a second non-major degree track to the existing BGS degree AND allow all departments in CLAS to enforce admissions criteria to their major.”

   a. Professor Greg Madden, Chair of Committee on Undergraduate Studies and Advising (CUSA) presented the CUSA’s rationale for the proposal.
   b. Assistant Dean Kim McNeley provided (as part of the distributed agenda) a list of pros and cons regarding the proposal.
   c. Dean Steinmetz presented the College’s perspective and rationale for his support for the proposal.
   d. The floor was opened for discussion and several members were recognized by the Chair to provide input.
   e. Debate was halted when a recognized member of the Assembly moved the previous question, or to cease the discussion and place the Order of the Day to a mail ballot (via email). The motion for the previous question passed by voice vote with 114 aye votes and 2 nay votes.
   f. Members of the Assembly who wish to provide additional comments to the list of pros and cons of the proposal were invited to submit the same to the Dean’s office by Friday, April 10, 2009. These will be included with the supplementary information accompanying the email ballot.

IV. Other Orders of the Day

   There were no additional Orders of the Day.

V. The meeting was adjourned at 4:40 PM.