
1. The minutes of the December 18, 2013 meetings were approved.

2. Program Subcommittee

   The following proposals were reviewed:

   A. Revisions to the Building and Construction Technology (BCT) Major and Minor—there are no additional resources required and the council approved unanimously.

   B. Dissolution of Department of Art, Architecture and Art History—the department is being split into three departments which have been fairly autonomous in the past. The Dean will provide support for any additional costs needed for the split. Proposal was approved by the council with one abstention.

   C. Name Change of the Department of Psychology to the Department of Psychological and Brain Sciences—approved unanimously.

3. John Cunningham and Lynne Griesemer gave a presentation on the UMASS Satellite Center at Tower Square, Springfield. Funding for the Center is being seeded by the system office and the state so no incremental facility costs are being borne by the campus for start-up of programs located there. Various campus programs, including UWW, Nursing, and Management, are planning on using the Center with the goal to offer classes in the fall. All program faculty and degrees are campus based. The council discussed various operational issues such as parking, IT needs, transportation, and physical plant. There are no financial obligations for any of the campus programs although eventually some operating costs may have to be borne by them in the future.

Meeting adjourned 4:00 p.m.