
Other Attendees: Michael Malone, Bill Wooldridge, Elizabeth Chilton

1. The minutes of February 18, 2015 were approved.

2. All four of the following programs were approved unanimously:
   
   A. Revision of Actuarial Concentration in the Mathematics and Statistics Major
   B. Revision of the Curriculum for the B.S. Program in Computer Systems Engineering in the Department of Electrical and Computer Engineering
   C. Revision of the Curriculum in Electrical Engineering in the Department of Electrical and Computer Engineering
   D. Berthiaume Center for Entrepreneurship

William Wooldridge and Michael Malone were present to provide an overview of and support for the proposal for the Berthiaume Center for Entrepreneurship. The ensuing discussion clarified the role that the center would play on campus and the manner in which the center’s activities would complement the Innovation Institute. Also clarified were the extent to which the center would be a resource for units and disciplines other than engineering and the hard sciences.

3. Elizabeth Chilton provided an overview of the JTFRA draft report and responded to questions from the floor. The council then decided to continue discussions during the next budget subcommittee meeting in early April and then again at the full council meeting April 15.

Meeting adjourned at 4:25 p.m.