
1. The minutes of November 19, 2014 were approved.

2. Program subcommittee submitted for approval a Concentration - Master of Science in Nursing Studies. As this concentration results in no additional resources, the council voted unanimously to approve.

3. The Council discussed the November 17 Rules committee memo entitled: “Consultations on Planning and Budget”. The Council reviewed both the need and the structure of college budget councils. Documents were reviewed that showed how other universities have established similar budget councils. A. Sharma will provide via email a draft memo in early January, for comments and inputs by members of the Council. The final recommendations are due to the Faculty Senate by February 2, 2015.

Meeting adjourned at 5:00 p.m.