Present: Professors Armstrong, Dhingra, Helwany, Petering, McRoy (chair), Yu (ex officio), Betty Warras (Recording Secretary)
Excused: Professors Amano, Rohatgi and Ying

Professor McRoy called the meeting to order at 11:40 a.m.

I. Announcements – Chancellor Santiago will attend the next CEAS faculty meeting (February 15). Everyone is encouraged to attend.

II. Automatic Consent Business – Minutes of November 30, 2007 – Approved with correction

III. Old Business – None

IV. New Business –
   A. BS-MS Platteville – Review and discussion included the following items:
      - Need for close working relationships between faculty of both campuses
      - A list of pre-approved courses are recommended
      - Faculty compensation
      - Establish a template for the Graduate portion of courses
      - Consider space in EMS for video conferencing
   
   Motion/second (Professors Dhingra, McRoy) to accept the model as written. Motion passed and will go to the faculty.

   BS-MS UWM Update – The proposal is in the office of the Provost. Upon approval, CEAS will serve as a campus model for this program.

   B. Non-Thesis GPA After some discussion, it was decided that no action needs to be taken. Requirement will remain at 3.5.

   C. Spring Qualifying Exam Dates are approved for April 10 and 11.

V. Adjournment – 12:40 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary