The meeting was called to order at 2:10 pm in A-314.

1) The minutes of the November 15th, 2016 meeting were approved by the committee.

2) The committee discussed the proposed new courses LC-311: “Readings in Contemporary Chinese Literature” and LC-312: “Chinese Short Stories.” After discussing the proposals, the committee voted and the proposals were approved unanimously by those present.

3) The committee discussed the proposed new course MUS-223: “Sight Reading and Ear Training III.” After discussing the proposal, the committee voted and the proposal was approved unanimously by those present.

4) The committee discussed the proposed new courses:

   MUS-150, 151, 250, 251 Individual Study in Music Performance: Violin I, II, III, IV
   MUS 152, 153, 252, 253 Individual Study in Music Performance: Viola I, II, III, IV
   MUS 154, 155, 254, 255 Individual Study in Music Performance: Cello I, II, III, IV
   MUS 156, 157, 256, 257 Individual Study in Music Performance: Double Bass I, II, III, IV
   MUS 158, 159, 258, 259 Individual Study in Music Performance: Harp I, II, III, IV
   MUS-162, 163, 262, 263 Individual Study in Music Performance: Oboe I, II, III, IV
   MUS-164, 165, 264, 265 Individual Study in Music Performance: Clarinet I, II, III, IV
   MUS-166, 167, 266, 267 Individual Study in Music Performance: Bassoon I, II, III, IV
   MUS-172, 173, 272, 273 Individual Study in Music Performance: French Horn I, II, III, IV
   MUS-174, 175, 274, 275 Individual Study in Music Performance: Trombone I, II, III, IV
   MUS-176, 177, 276, 277 Individual Study in Music Performance: Tuba I, II, III, IV
   MUS-178, 179, 278, 279 Individual Study in Music Performance: Piano I, II, III, IV
   MUS-182, 183, 282, 283 Individual Study in Music Performance: Guitar I, II, III, IV
   MUS-184, 185, 284, 285 Individual Study in Music Performance: Voice I, II, III, IV
After discussing the proposals, the committee voted and the proposals were approved unanimously by those present.

5) Vice-President Steele presented a proposal from the General Education Assessment Task Force. The committee discussed the proposal with task force members and made recommendations.

6) Chair Dr. Kip Montgomery, Dr. Bjorn Berkhout and Dr. Neeraj Mehta of the Department of Music discussed the list of new courses, course revisions and proposals for the A.S. degree program in Music.

The meeting was adjourned at 4:15 PM.

Respectfully submitted,

Patrick Wallach