Present:  

Members: Nathan Altmann (non voting), Janice Bogstad, Mary Hoffman (non voting), Bob Hooper, Marquell Johnson, Hans Kishel (non voting), Sean McAleer, Evan Weiher, Guests: Margaret Cassidy, Jennifer Fager, Debra Jansen, Jill Prushiek, Colleen Marchwick (CIE), Jean Pratt (COB/IS)

Presiding: Bob Hooper called the meeting to order at 2:03 p.m.

Meeting Minutes

1. Approval of the 09/20/216 meeting minutes
   - Motion to approve minutes of September 20, 2016, seconded, approved as distributed.

2. Discussion of Quorum 4 of seven or 5 of eight or nine

3. Proposal to close CIE City University of Hong Kong (vote: 5-0-0) This was by mutual agreement between the two universities. Colleen Marchwick said one significant problem was the lack of university housing for students in Hong Kong.

4. Proposal from CIE to initiate a new summer program with Thesaaloniki Greece (vote: 5-0-0)

5. Proposal to rename the IS major (vote: 5-0-0) motion will be forwarded to the senate office.

6. Chair Bob Hooper adjourned the meeting at 2:28 p.m.

Respectfully submitted,

Evan Weiher,

Secretary for the Meeting