Present: Martina Bremer (COS), Robin Love (CoEd), David Parent (COE), Peggy Plato (CASA), Simon Rodan (COB), Melinda Jackson (EXO), Stephen Branz (EXO)
Apologies: Revathi Krishnaswamy (HA), Matthew Spangler (COSS)
Absent: None

1. Approval of minutes: December 3, 2015
   **Action- Approved (7,0,0)**

2. Matters arising
   a. Program Planning self-study
      Simon Rodan, Melinda Jackson will meet bi-weekly between BOGS meetings to develop the self study document.
      Questionnaires will be developed and tested and then sent to students and GE-involved faculty. The Board suggested questions for students relating to advising, and their perception as to whether GE was accomplishing its objectives.

3. International courses
   The board considered the question as to whether an international version of a course with the same number should be designated as “equivalent”. The board did not feel that an international variant of the course which did fulfill the same GE outcome requirements as its non GE counterpart should be considered equivalent. UGS will require international courses which are not equivalent (including meeting GE requirements) to a different course number.

4. CE continuing certification course review (5,0,0)
   a. Recommended for continuing certification:
      i. PSYC 100W
      ii. TA 013
      iii. TA 100W
   b. Additional information requested:
      i. POLS 015B
      ii. PHIL 110
   c. Referred to Program Planning:
      i. TA 127
   d. Discussion deferred for PHIL 133, PHIL 160 and MUSC 019.

Meeting was adjourned at 16:20