Present: Dale McFadden (chair), Stuart Davis, Julia Fox, Peter Guardino, Vivian Halloran, Scott Michaels, Kevin Pilgrim, Julie Van Voorhis, Nick Williams

The meeting was called to order at 4:00. The minutes from November 9 were discussed.

Phil Parnell, Southeast Asian and ASEAN Studies, joined the meeting at 4:30 to discuss a proposal requesting a formal academic structure for Southeast Asian and ASEAN Studies (SEAS), housed in the School of Global and International Studies. Parnell’s focus is on developing a strong academic program, and SEAS needs a structure to locate language faculty and to develop curricula and programming. In addition, an active fundraising campaign to support SEAS/ASEAN is underway. Most of the discussion focused on the question of whether the academic structure should be a program or a center. Parnell will discuss this question with his colleagues and prepare a document that will be sent to the faculty for review.

Parnell left the meeting at 5:05.

The CPC continued its discussion on the proposal for a program in Digital Arts and Humanities. The comments received from faculty upon distribution of the program were generally supportive. The proposal was called to a vote and was approved unanimously. The CPC also affirmed its belief that the director of the program should be a member of the College.

The meeting adjourned at 5:30.

Julie Van Voorhis, recorder