Members Present: Carole Akl, Patricia Carter, Veronica Cox, Alma Johnson-Hawkins, David Jordan, D'Art Phares, Gary Prostak, Mari Rettke, Jan Silver, Nadia Swerdlow, Hanh Tran, Marie Zaiens

Resource Members Present: Stephanie Atkinson-Alston, Pat Flood, Said Pazirandeh

Members Absent: Madelline Hernandez, Jose Maldonado

Resource Members Absent: Sandy Thomsen

Guests Present: Cathy Brinkman, Leslie Milke

Call to Order: By Co-Chair Jan Silver at 1:35 p.m.

1. Approval of Minutes of December 5th 2011
   a. MSU (D'Art Phares/Hanh Tran) to approve as read

2. Comprehensive Program Review – Chicano Studies
   a. EPC discussed the findings of the internal review team.
   b. presented the Chicano Studies Report (appended below).

3. Next meeting: date and agenda items
   a. February 13 and February 27.

Adjourned 3:32 pm

Minutes taken by D'Art Phares