The committee was unable to meet as scheduled because of the general faculty meeting overlap. Instead, members communicated by email. The following members provided input (by email) on the agenda items and materials distributed prior to the scheduled meeting: Norma Juma, Brian Ogawa, Miguel Gonzalez-Abellas, Janice Dunwell, Judy McConnell-Farmer, Alex Glashausser, Caley Onek, and Rachel Goossen.

The following actions were taken:

1. Minutes of Nov. 19 meeting were approved.
2. The following travel requests were recommended:

   Lori Khan: $1,200 to teach in Bangladesh
   Karen Diaz Reategui: $767 to present a paper in Peru
   Reinhild Janzen: $1,200 to present a paper in Italy
   Norma Juma: $1,200 to present a paper in Nigeria

3. Seven of the committee members who took a position were not in favor of approving the “International Social Justice-Haiti” Program for the time being in the aftermath of the earthquake and subsequent security concerns.

Respectfully submitted,

Baili Zhang