1. PRELIMINARIES
   a. Appointment of a secretary for this meeting.
   b. Some words about today’s agenda.

2. OLD BUSINESS
   a. Minutes of December 10, 2002 were approved December 20th, 2002 via an email vote.
   b. Update from website redesign subcommittee. Tom Terry, Chair
   c. Proposals
      2002-198   add SPAN 219. Spanish Film.
      2002-199   change SPAN 209. Film and Literature.
      2002-182   Chancellor’s request to temporarily lower CLAS’s W requirement from 3 courses to 2 courses. (Vice Chancellor Fred Maryanski is expected to join us at about 4 PM today to answer questions.)
      Some Faculty comments appended to original proposal 2002-182:
      Sociology Department (from Arnie Dashefsky, summarized by Chair)
      Mathematics Department
      Marine Sciences Department (from Annelie Skoog, summarized by the Chair)
      2002-201   change Chemistry minor

3. NEW BUSINESS
   2003-1   add PNB 230W
   2003-2   add CHEM 293
   2003-3   add STAT 374
2003-4  add STAT 373
2003-5  add HIST 278
2003-6  add HIST 284
2003-7  change PRLS 220
2003-8  change PRLS 221
2003-9  add STAT 272 and 372
2003-10  Subcommittee needed. Academic Planning Task Force (APTF) "... plans to seek formal input from a number of University groups, including the University Senate, Undergraduate Student Government, and Graduate Student Senate."

(January 21st Advance).

1 4. ADJOURN