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

2. OLD BUSINESS

a. Minutes of February 11, 2003
b. Website redesign subcommittee report. Tom Terry, Chair

2003-10 Academic Planning Task Force (APTF) subcommittee report (see background information in proposal set)

APTF website: http://www.chancellor.uconn.edu/aptfhome.html

2002-182 Chancellor’s request to temporarily lower CLAS’s W requirement from 3 courses to 2 courses.

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)

2003-3 add STAT 374
2003-4 add STAT 373
2003-9 add STAT 272 and 372

3. NEW BUSINESS

2003-11 298 Courses

1. MARN & EEB: Biol of Marine Algae, Dr. Senjie Lin and Dr. Charlie Yarish, fall 2003. (Approved by Chair)
2. COMS Advanced Research Practicum I, 3 cr, Dr. Kirstie Cope-Farrar (Approved by Chair)
3. COMS Advanced Research Practicum II, 3 cr, Dr. Kirstie Cope-Farrar (Approved by Chair)
4. EEB: Introduction to Conservation Biology, 2 credits, Dr. Chris Elphick (CV attached to proposal set for Committee review)

2003-12 add MATH 324
2003-13 change PSYC 238
2003-14 change Italian Literary and Cultural Studies major (MCL)
2003-15 change Italian Cultural Studies minor (MCL)
2003-16 add Film Studies minor (MCL)
2003-17 change CLCS 201
2003-18 change FREN 223
2003-19 add CLCS 2XY
2003-20 add CLCS 2XZ
2003-21 add FREN 2XY
2003-22 add SPAN 2XY
2003-23 add SPAN 2XZ
2003-24 add GERM 2XY
2003-25 add Asian American Studies minor
2003-26 change POLS 247 and WS 2XX for cross listing (providing that approval letter was received from POLS)
2003-27 Registrar’s proposal to eliminate all “or consent of instructor” from undergraduate catalog copy
2003-28 Vice Chancellor Maryanski’s proposal for the Administration to approve INTD courses at the 200 level

4. ADJOURN