1. PRELIMINARIES
   a. Appointment of a secretary for this meeting.
   b. Approval of minutes of Oct. 28, 2003 meeting
   c. Updates from the chair
   d. 298 courses approved by chair:

2. ISSUES FOR DISCUSSION
   A. CLAS W and Q course requirement for 2005-06. The new General Education requirements approved by the Senate include 2 W and 2 Q courses. Current CLAS policy requires 3 W and 3 Q courses. One of the goals of the new General Education system was to create a single set of requirements that would apply to all university students, making it easier for students to transfer between schools or colleges without engendering additional requirements. Does CLAS wish to continue to require 3 W and 3 Q courses of its majors?
   B. UConn is entering into the business of providing online course offerings. What should be the procedure for online courses developed through Continuing Studies? Should they require departmental approval? College C&C approval? Is the online version essentially the same in content as the traditional course or is it different? Does CLAS wish to examine this issue and develop such a policy?
   C. The recent heated discussion in this committee regarding the advisability of using grades (e.g. “B or better”) as a mechanism to limit entry into an academic program points to the absence of an articulated policy by CLAS concerning mechanisms for selecting students in programs with limited enrollment capacity. Does CLAS wish to examine this issue and develop such a policy?

3. NEW BUSINESS
   2003-145 Add: COMM 298 Health Communication (Approved by the Chair)
   2003-146 Add: COMM 298 Advanced Advertising (not regular faculty - needs committee approval)
   2003-147 Change: PNB 263W. Investigations in Neurobiology
   2003-148 Add: COMM 298 Public Relations Writing (not regular faculty - needs committee approval)
   2003-149 Add: Geology 100’s course package
   2003-150 Change Minor: Oceanography
   2003-151 Change Minor: Marine Biology

4. ADJOURN