1. PRELIMINARIES
   a. Appointment of a secretary for this meeting.
   b. Approval of Appendix to minutes from meeting of Oct. 12, 2004
   c. Approval of minutes from meeting of Oct. 19, 2004
   d. Updates from the Chair (if needed)

2. DISCUSSION AND DECISION ON MOTION TO REVISE B. S. DEGREE

3. UNFINISHED BUSINESS

(A) PROPOSALS THAT PLAY A ROLE IN GENERAL EDUCATION AND
   NEED FURTHER GEOC APPROVAL
   2004-148 Add: HIST 266. Black Experience in the Americas
   2004-153 Change: WS 265W: Women's Studies Research Methodology (restrict to
   WS majors)

(B) 298 PROPOSAL FOR SPRING 2005
   2004-145 Add: LING 298. The Linguistics and Culture of the Deaf Community (to be
   taught by an “instructor-in-residence”, so requires committee review) to be
   taught Spring 2005

(C) PROPOSALS TO REVISE CATALOG COPY DESCRIBING CLAS
   MAJORS
   [NOTE: proposals marked (revised) have been revised or added since printing of the
   “compiled” documents for our Oct. 12 meeting. Revised versions, so marked, are
   listed in their entirety in the proposal set for Oct. 26, and will be used as a basis for
   discussion.]
   2004-104A-12 Philosophy
   2004-104A-13 Spanish
   2004-104A-14 Women's Studies
   2004-104B-1 Cognitive Science
   2004-104B-2 Economics
   2004-104B-3 Geography
   2004-104B-4 Political Science
   2004-158 Psychology (Revised)
   2004-154 Sociology (Revised)
2004-156 Urban and Community Studies (Revised)
2004-104C-1 Applied Mathematical Sciences/BA
2004-104C-2 Applied Mathematical Sciences/BS
2004-155 Chemistry (Not previously submitted)
2004-104C-4 Communication Sciences/Communication concentration
2004-104C-5 Communication Sciences/Communication Disorders concentration
2004-104C-7 Mathematics/BA
2004-104C-8 Mathematics/BS
2004-104C-9 Mathematics/Actuarial Science
2004-104C-10 Mathematics/Statistics
2004-104C-11 Physics
2004-104C-12 Statistics
2004-104D-2 Biological Sciences
2004-104D-3 Coastal Studies
2004-104D-4 Ecology and Evolutionary Biology
2004-157 Linguistics/Philosophy (Revised)
2004-157 Linguistics/Psychology (Revised)
2004-104D-9 Molecular and Cell Biology
2004-104D-10 Physiology and Neurobiology

(D) PROPOSALS FOR UNDERGRADUATE CATALOG COPY
2004-113 Change Minor: Urban and Community Studies (modify requirements)
2004-114 Add: URBN 290. Understanding Your Community
2004-116 Drop: POLS 236W. Political Leadership in the Third World
2004-117 Drop: POLS 246 and 246W. Comparative State Politics
2004-118 Drop: POLS 257. World Cultures and U.S. Law
2004-121 Change: POLS 289. Senior Seminar (revise language regarding Honors, distinction students)
2004-122 Change: POLS 291V. Quantitative Analysis in Political Science (delete recommended preparation)
2004-138 Change: ANTH 262. Laboratory Techniques in Archaeology (convert to W)
2004-142 Change: SOCI 296. Field Experience (limit number of credits counted towards major)
2004-143 Drop: GEOG 258. Geography of Africa
2004-144 Add: ANTH 283. Theories of Society
2004-146 Change: HIST 201. Supervised Field Work (allow repetition for credit)
2004-149 Change Minor: History
(E) PROPOSALS FOR GRADUATE CATALOG COPY
2004-109 Change: Geography Ph.D. program description (change required credits, increase elective work)
2004-110 Drop: GEOG 353
2004-111 Change: GEOG 313. Themes in Geographic Thought. (change course number to 413)
2004-134 Change: PSYC 330. Practicum in Adult Psychotherapy (credits)
2004-135 Change: PSYC 331. Practicum in Child Psychotherapy (credits)
2004-137 Change: ANTH 263. Ethnohistory of Native New England (convert to W)
2004-139 Add: †PSYC 4XX. Research in Clinical Psychology
2004-140 Add: †Psyc 3XX or Psyc 4XX. Proseminar in social psychology
2004-150 Add: EEB 208. Introduction to Conservation Biology
2004-152 Add: EEB 309. Soil Degradation and Conservation

5. NEW BUSINESS
2004-155 Change Major: Chemistry
Linguistics/Philosophy and 2004-104D-8 Linguistics/Psychology)
2004-158 Change Major: Psychology (updates 2004-104B-5)
2004-161 Add W version to existing course: SPAN 278W. Intermediate Spanish Composition
2004-162 Add W versions to two existing courses: SPAN 291W. Advanced Spanish Composition and SPAN 292W. Senior Seminar for Spanish Majors: Selected Topics in Hispanic Literature
2004-163 Drop: SPAN 291 and SPAN 292
2004-164 Change Minor: German

6. ADJOURN