1. PRELIMINARIES
   a. Appointment of a secretary for this meeting.
   b. Minutes of the 11 April 2006 meeting approved by electronic ballot 16 August
   c. Report of approvals by chair during the interval: none
   d. Chair’s report

2. OLD BUSINESS
   a. Report of W subcommittee. (Progress report only, if any. Full report expected next month.)
   b. BS Degree: Report of summer meetings of the subcommittee: Prof. Michel.

3. NEW BUSINESS
   a. Interdepartmental & Interdisciplinary -- JJM

   b. Departmental Course Proposals
      2006 - 78 Change Coastal Studies major
      2006 - 79 Change PSYC 309
      2006 - 80 Change MARN 296
      2006 - 81 Add MARN 295W
      2006 - 82 Add MARN 333
      2006 - 83 Add MARN 267
      2006 - 84 Change MARN 212C
      2006 - 85 Change PNB 264-265
      2006 - 86 Change PNB 274-275
      2006 - 87 Change PHYS 328 & 329
      2006 - 88 Change the PHYS Minor
      2006 - 89 Change the COGS Major

4. ADJOURN