1. PRELIMINARIES
a. Appointment of a secretary for this meeting.
b. Minutes of the 13 March meeting.
c. Report of approvals by chair during the interval. None
d. Chair's report and discussion:
   1. Recent developments on various extracollegiate initiatives, undergrad and grad.
   2. Developments on secondary majors for prospective teachers.
   4. BS Degree subcommittee: consideration of procedural rules.
   5. Other pending matters
e. Proposal: establishing restrictions on course elections (text to be furnished)

2. DEPARTMENTAL COURSE PROPOSALS
Deferred:

a. Departmental Course Proposals postponed from 13 March 2007:

Withdrawn by dept for resubmission next year:
   2006 - 91 Add URBN 2xx re-docketed as 2007 - 16 Add URBN 2XX
   2006 - 143 Cross-List URBN 220
   2006 - 187 Change the URBN Major (Revised)

Continuing:

2006- 107 Add AASI 298 Special Topics Course (pp. to next year)
2006- 117 Cross-list SCI 103 with AMST 103
2007 - 08 Change CDIS 250
2007 - 11 Add PSYC 2XX
2007 - 13 Change Diversity Studies Minor
2007 - 29 Change PSYC 5399
2007 - 30 Change PHIL 344
2007 - 31 Change SOCI 296
2007 - 34 Add ENGL 174

b. New departmental proposals

2007 - 35 Change GEOG 249
2007 - 36 Add W version of ECON 268
2007 - 37 Add Phys 240
2007 - 38 Change the ICLS Major
2007 - 39 Change the ICLS Minor
2007 - 40 Change the Film Studies Minor
2007 - 41 Add HIST 282/W & 229/W to CLAS groups
2007 - 42 Add HIST 2XX (Cuba) to CLAS groups
2007- 43 Add HIST 355
2007- 44 Add INTD 2XX
2007- 45 Change MATH 369
2007- 46 Change MATH 387
2007- 47 Change MATH 388
2007- 48 Add ECON 222
2007- 49 Add ECON 222W
2007- 50 Add the COGS Minor
2007- 51 Cross-list HIST 280 with LAMS 280
2007- 52 Cross-list HIST 281 with LAMS 281
2007- 53 Cross-list HIST 282 with LAMS 282
2007- 54 Cross-list HIST 266 with AFAM 266
2007- 55 Change the COMM Minor
2007 - 56 Add PHIL/ HRTS
2007 - 57 Add New COMM Major Program - Stamford (Preliminary)
2007 - 58 Change LING 304