1. PRELIMINARIES
a. Appointment of a secretary for this meeting.
b. Minutes of the 10 April meeting.
c. Report of approvals by chair during the interval. None
d. Chair's report and discussion:
   1. Recent developments on various INTD and other extracollegiate initiatives, undergrad and grad.
   2. Developments on secondary majors for prospective teachers.
   3. BS Degree subcommittee: consideration of procedural rules (appendix).
   4. On-Line Courses report (appendix)
   5. Course renumbering & course restrictions (procedural motion, appendix)
   6. Assignment of courses to CLAS groups
   7. Other issues & summer issues

2. DEPARTMENTAL COURSE PROPOSALS
a. Deferred from previous meeting:
   2007 - 13 Change Diversity Studies Minor -- withdrawn
   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  Approved 10 April; GER question remains
   2007- 45 Change MATH 369
   2007- 46 Change MATH 387
   2007- 47 Change MATH 388
   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)

b. New departmental proposals:
2007 - 59  Add MARN 298 (authorized by chair)
2007 - 60  Change the Marine Biology Minor
2007 - 61  COMM 298/PRLS 298 'Telenovela' (2nd authorization by chair)
2007 - 62  Change MCB 224
2007 - 63  Add MCB 2XX
2007 - 64  Change ENGL 130
2007 - 65  Change ENGL 230
2007 - 66  Change MISI 146