1. PRELIMINARIES
a. Appointment of a secretary for this meeting.
b. Consideration of Minutes, 16 October meeting.
c. Chair’s report of approvals during the interval:
   1. 2007 - 123 Proposal to Add PP3XY. Approved
      Final catalog copy: PP 3XZ. Qualitative Methods in Public Policy 3 credits. Seminar.
      (‘in Public Policy’ added at request of SOCI)
   2.
d. Chair’s report:
   1. A reminder. This committee considers proposals from departments and similar units, not from individuals: departmental ‘ownership’ is a key element of course accreditation.
   It is the policy of this committee that proposals related to courses, majors and minors be submitted to the chair by the committee’s departmental representative. Often, the chair identifies apparent problems and seeks to resolve them before posting proposals to the agenda.
   The chair is happy to receive enquiries from any college faculty member, but the final text of any proposal to be considered by the committee must document the consultation and approval of the unit that will assume responsibility for the course or program as described in the proposal. And preliminary questions related to proposals are often more effectively addressed in consultation with department representatives already familiar with our committee’s practices and expectations.
   2. On-Line courses.
   3. Accreditation procedures.
   4.

2. DEPARTMENTAL COURSE PROPOSALS

A. Proposals Postponed from an earlier session
   147 Change GEOL 213
   163 Change the Asian American Studies Minor
   166 Add LING 250

B. New Departmental Proposals
   2007 - 175 Add PSYC 3402W
   2007 - 176 Change the Biological Sciences Major
   2007 - 177 Add BIOL 2XX
   2007 - 178 Change the POLS Major
   2007 - 179 Change the POLS Minor