I. PRELIMINARIES
   a. Appointment of a secretary for this meeting.
   b. Minutes of 11 December approved by electronic ballot, 20 December 2007
   c. Chair’s report of approvals during the interval: HDFS 298, Consumer Rights… (second offering; see docket no. 2008 – 11, below)
   d. Chair’s report:
      1. Repeat Request: From now, please express all course number references in 4-digit form, as fixed for the new catalogue. In case of reference to current courses, however, please add (in parentheses) the current 3-digit number to minimize contemporary confusion and ambiguity, until further notice.
      2. Additions to ‘Juniors & Seniors Only’ list to be submitted to chair.
   e. Writing task force. Hamilton
   f. Extracollegiate offerings:
      1. INTD, UNIV. Hamilton
      2. Limit on UNIV credits?
      3. Other extracollegiate credit matters
   g. Other business

II. DEPARTMENTAL COURSE PROPOSALS
   A. Proposals Postponed from an earlier session
      2007 – 147 Change GEOL 213
      2007 - 181 Change PHYS 258WC-259C (see 2008 – 09, below)
      2007 - 182 Change PHYS 292W (see 2008 – 09, below)

   B. New Departmental Proposals
      2008 – 01 Change the MATH Major
      2008 – 02 Change MATH 280 (3615)
      2008 – 03 Change the Criminal Justice Minor
      2008 – 04 Change CDIS 336
      2008 – 05 Add POLS 5406
      2008 – 06 Add POLS 5407
      2008 – 07 Add POLS 5408
      2008 – 08 Add POLS 5409
      2008 – 09 Change the PHYSICS Major
      2008 – 10 Change PHYS 127 (1300)
      2008 – 11 HDFS 298, Consumer Rights (approved by chair)