I. PRELIMINARIES
a. Appointment of a secretary for this meeting.
b. Minutes of the 18 March 2008 meeting were approved by electronic ballot on 16 April 2008
c. Chair's report:
   1. Committee forms & procedures: summer work
   2. INTD, UNIV, extracollegiate offerings
   3. W in French?
   4. Catalogue & Records-keeping
      The 2008-09 Catalogue is now available in print. Please scrutinize carefully every departmental offering not only for general accuracy, but to ensure that the numbering changes have not introduced unintended effects (e.g. prerequisites, etc.).
      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.
      From now please also observe the new conventions governing course numbering in the xx80's & xx90's ranges. Most particularly: 'special topics' courses, a category reserved in CLAS for developmental offerings approved by the chair and limited to three semesters, are to be designated with the -85 or -95 suffix. 'Variable topics' courses (PERMANENT factotum courses enabling new content each semester) are to be designated with the -88 or -98 suffix. Note more than one section of either variety may be on offer simultaneously.
   5. Slavic Studies
   6. Writing Moratorium (Henning)

II. DEPARTMENTAL COURSE PROPOSALS
A. Proposals Postponed Earlier:
   2008 – 18 Proposal to cross-list ART 244/IND244(3375) with AASI 3375(244)
   2008 – 27 Proposal to Change COMM 212 (4340) [pending revised text]

B. New Departmental Proposals:
   2008 – 31 Add SPAN 1009/PRLS 1009
   2008 – 32 Cross-list SPAN 1009 & PRLS 1009
   2008 – 33 Add SOCI 3XXX & 3XXXW
   2008 – 34 Add MAST 1200
   2008 – 35 Add COMM 5895
   2008 – 36 Drop MCB 3832C
   2008 – 37 Add HDFS 5752
   2008 – 38 Change the Geoscience Major
   2008 – 39 Add HDFS 5757
   2008 – 40 Add HDFS 5007
   2008 – 41 Add HIST 5103
2008 – 42  Change ECON 3493, 3495, 3498, 3499.
2008 – 43  Renumber ECON 3481, 3491, and 3491W as ECON 2481, 2491, and 2491W.
2008 – 44  Add ECON 2493, 2495, 2498, 2499
2008 – 45  Add ECON 6495
2008 – 46  Change GEOL 275W (remove W)
2008 – 47  Add HRTS 5005 [updated text pending]
2008 – 48  Add the Agriculture Biotechnology Minor
2008 – 49  Add COMM 5895 [pending possible revision]
2008 – 50  Renumber three MCB Courses
2008 – 51ff:  HIST Proposals (texts pending)