I. PRELIMINARIES
a. Appointment of a secretary for this meeting.
b. Minutes of the 28 October meeting approved 12 November 2008 by electronic ballot
c. Chair’s report:
1. Approvals in the interim by the chair:
   SPAN 3295, Special Topics: Modern Spanish in Green Industry (2008-173)
2. Assignment of extracollegiate courses to CLAS Gen Ed groups (CA1 proposed):
   a. NRME 1235. Environmental Conservation
      (130) Second semester. Three credits. Barclay
      Overview of conservation policy development from colonial period to present and
devolution of the environmental movement in the U.S. Discussion of the context and
complexity of some contemporary environmental policy issues.
   b. LAND 2210. The Common [shared] Landscape of the USA 2 credits [text pending]
3. MCL Name change
4. INTD courses in Gen Ed across categories
5. Report of curriculum costs subcommittee
6. Other points for the good of the order

II. DEPARTMENTAL COURSE PROPOSALS

1. Proposals postponed earlier:
   2008 – 140 Change HIST 3562
   2008 – 145 Change EEB 2214
   2008 – 146 Add ENGL 3082
   2008 – 147 Change the ENGL Major
   2008 – 149 Add PSYC 5600
   2008 – 154 Change GEOG 3210
   2008 – 155 Add MARN 5035 postponed at department’s request
   2008 – 157 Drop ANTH 3023
   2008 – 158 Drop ANTH 3042
   2008 – 159 Drop ANTH 3100
   2008 – 160 Drop ANTH 3102
   2008 – 161 Drop ANTH 3201
   2008 – 162 Add ANTH 3XXX
   2008 – 163 Add ANTH 3XXY
   2008 – 164 Add ANTH 53XX
2008 – 165  Add ANTH 2XXX
2008 – 166  Change the Religion Minor
2008 – 167  Change ANTH 3402

2. New departmental proposals:

2008 – 168  Add SOCI 2XXX & its W Variant
2008 – 169  Change the PSYC Minor
2008 – 170  Add WS 2XXXW
2008 – 171  Add POLS 3214 & 3214W
2008 – 172  Change the Human Rights Minor
2008 – 173  Add SPAN 3295, Special Topics, Spanish for Green Industry (chair)
2008 – 174  Change the India Studies Minor
2008 – 175  Change ANTH 3030
2008 – 176  Add HDFS 5021