I. PRELIMINARIES
A. Appointment of a secretary for this meeting:
B. Minutes of the 9 December 2008 meeting: approved by electronic ballot 29 December.

C. Chair's report:
1. Editorial Approvals in the interim by the chair:
   AMST major: deletion of NRME 2315, upon its renumbering as NRME 1315
   SOCI 3407: change 'developmental' to 'development'.
   MAST Major: Add GEOG to list of named track options.
2. INTD courses in Gen Ed across categories

D. Old Business:
1. Assignment of 2 extracollegiate courses to CLAS Gen Ed groups (CA1 proposed); see appendix for course details.
   a. NRME 1235. Environmental Conservation
      (130) Second semester. Three credits. Barclay
      Overview of conservation policy development from colonial period to present and development 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: Rights, Responsibilities and Values
      First semester. Three credits. Three class periods. Open to sophomores or higher. Miniutti
      An introduction to the study of vernacular landscapes in the USA with an emphasis on the relationship between societal values and land use patterns.
2. MCL Name change
3. Continuing discussion: further on curriculum costs
   Letter to Department Heads
   Subcommittee
   W course matters.

E. GEOG proposal (2009 – 12, below).
F. Other points for the good of the order

II. DEPARTMENTAL COURSE PROPOSALS
1. Proposals postponed earlier:
   2008 – 155 Add MARN 5935
   2008 – 162 Add ANTH 3XXX [revised]
   2008 – 163 Add ANTH 3XY [revised]
   2008 – 165 Add ANTH 2XXX
   2008 – 170 Add WS 2XXXW
   2008 – 177 Add LING 3791 Postponed for Dept Consultation

2. New departmental proposals:
   2009 – 1 Add MATH 3626
2009 – 2  Change MATH 3630 & 3631
2009 – 3  Change MATH Actuarial Science Major
2009 – 4  Add MATH 3550
2009 – 5  Change MATH 3370
2009 – 6  Add MCB 5490
2009 – 7  Add PSYC 3XXX
2009 – 8  Add CLCS 3XXX
2009 – 9  Change SOCI 3211Q
2009 – 10 Add SOCI 5XXX
2009 – 11 Change GEOG 42200
2009 – 12 Add GEOG to B.S. list
2009 – 13 Add PSYC 32XX
2009 – 14 Change the Neuroscience Minor
2009 – 15 Add PP 53XX
2009 – 16 Add PP 53XY
2009 – 17 Change PP 5315
2009 – 18 Change PP 5322
2009 – 19 Change PP 5364