I. PRELIMINARIES
A. Appointment of a secretary for this meeting:
B. Minutes of the 10 February 2009 meeting
C. Chair’s report:
   1. Approvals in the interim by the chair:
      HIST 3995 special topics: Race, Gender & Sexuality in US History (2009-26 below)
      HDFR 3095 special topics: Disabilities: A Lifespan Perspective (2009-30 below)
      Editorial change to MCB major text: ‘A maximum of 3 credits from among MCB 3899, 3989 and 4989 may count toward the 24 credit requirement’.
D. INTD courses in Gen Ed across categories. Pending report
E. Continuing discussion: further on curriculum costs
   Letter to Department Heads: Hamilton
   Subcommittee update: distortions. Rockwell, et al
W course matters.
F. Old Business:
   1. Assignment to CLAS Gen Ed groups (CA1 proposed) of: see last month’s appendix for course details. Pending further information.
      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.
G. Other points for the good of the order
II. DEPARTMENTAL COURSE PROPOSALS
1. Proposals postponed earlier:
   2008 – 155 Add MARN 5935
   2008 – 177 Add LING 3791 Postponed for Dept Consultation
   2009 – 6 Add MCB 5490 [revised submission]
   2009 – 7 Add PSYC XXXX [revised submission]
   2009 – 12 Add GEOG to B.S. list
   2009 – 13 Add PSYC 32XX
   2009 – 14 Change the Neuroscience Minor
2. New departmental proposals [italics denote placeholders, revisions pending]:
   2009 – 20 Add COMM 4XXX/PRLS 4XXX
   2009 – 21 Change the ILCS Major (Cultural Studies Track)
   2009 – 22 Change the ILCS Minor (Cultural Studies Track)
   2009 – 23 Change the ILCS Minor (Literary Studies Track)
   2009 – 24 Change the Film Studies Minor
2009 – 25 Change HIST 3422
2009 – 26 Add HIST 3996 Special Topics [approved by Chair]
2009 – 27 Add ENGL 3711
2009 – 28 Add MCB 5429
2009 – 29 Change MCB 2225W
2009 – 30 Add HDFR 3095 Special Topics [approved by Chair]