I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 14 April 2009 meeting

C. Chair’s report:
   1. Approvals in the interim by the chair:
   2. Report on Honors Programs
   3. UICC Developments: Rockwell & Henning
   4. By-Law changes

D. Other points for the good of the order: Summer work, committee volunteers

II. DEPARTMENTAL COURSE PROPOSALS
1. Proposals postponed earlier:
   2009 – 33 Change the LAMS Minor
   2009 – 34 Change the LAMS Major
   2009 – 44 Add PHIL 4995 ‘Special topics’ (chair approval pending) as permanent course
   2009 – 45 Add PHIL 4998 Variable Topics as permanent course
   2009 – 46 Change PHIL 3247, 3249 and 3256 & their W variants: change course numbers only.

2. New departmental proposals:
   2009 – 47 Revive AFAM 297 (now 4994), already approved
   2009 – 48 Change HDFS 3340
   2009 – 49 Cross-List WS3251 & ARTH 3015W (placeholder)
   2009 – 50 Change the PHYS Minor
   2009 – 51 Change ENGL 4600W
   2009 – 52 Change the ENGL Major
   2009 – 53 Change the HIST Minor