I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 28 April 2009 meeting were approved by electronic ballot 8 May 2009.
C. Chair’s report:
   1. Approvals in the interim by the chair: HDFS 3495: editorial change of course number to HDFS 3095.
   2. Forecast of issues likely to arise
   3. By-Law changes
D. Deanery comments
E. Registry of non-departmental instructional programs
F. On-Line course development & approval
G. Rockwell & Henning
H. Other points for the good of the order:

II. DEPARTMENTAL COURSE PROPOSALS

1. New departmental proposals:

2009 – 54 Change the PSYC Major
2009 – 55 Change the PSYC Minor
2009 – 56 Change the CAMS Minor
2009 – 57 Add CLCS 2XXX
2009 – 58 Cross-list ECON 2328 & 2328W with PP 2XXX & 2XXXW
2009 – 59 Cross-list ECON 2431 with PP 2XXY
2009 – 60 Cross-list ECON 2439 with PP 2XXZ
2009 – 61 Cross-list ECON 2456 with PP 2XYZ