I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 15 September 2009 meeting (no meeting 29 September)
C. Chair’s report:
   Bylaw matters
   Honors courses

D. Deanery comments:
   1. Registry of non-departmental instructional programs
   2. On-Line course development & approval

E. Other points for the good of the order:

II. DEPARTMENTAL COURSE PROPOSALS

I. PROPOSALS POSTPONED FROM A PREVIOUS MEETING:
2009 – 57 Add CLCS 2XXX [REVISED SUBMISSION]

II. NEW DEPARTMENTAL PROPOSALS (placeholders in italics):
2009 – 62 Change the Marine Biology Minor
2009 – 63 Change ANTH 5377
2009 – 64 Add CLCS 1XXX [revisions pending]
2009 – 65 Change GSCI 4735/NRE 4135
2009 – 66 Change Actuarial Science Major
2009 – 67 Change MATH 2720W
2009 – 68 Change MATH 3160
2009 – 69 Add (Reinstate) ANTH 3042
2009 – 70 Add PRLS 2XXX [pending further information]
2009 – 71 Change the GEOG Major