I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 13 October 2009 meeting
C. Chair’s report:
   a. MCB 2225W, changed to MCB 2225 17 March 2009 (2009 – 29) included change of title and description; will by consent be considered by the senate C&CC as a new course without further action by this committee.
   b. Approval of Special Topics Proposals (docketed below):
      2009-76 MARN 3995, ‘Historical Ecology etc.’ Cross-listing (HIST) not approved
      2009-77 ENGL 3695, ‘Viking Seminar’.
      2009 -86 EEB 3895 ‘Ethics … in Life Sciences’
   c. Correction to Minutes of 30 Sept 2008, WS 3XXX (Further to request):
      Upon examination of the discussion record for the meeting of 30 September 2008, it is clear that the relevant minute as subsequently reported (although subsequently approved) is insufficient. Clarifying language introduced at the meeting was imperfectly recorded.
      As reported in the 30 Sept 2008 Minutes: 2008 – 100 Proposal to Add WS 2XXXW Approved Final catalog Listing: WS 3XXXW. Gender Representations in U.S. Popular Culture Either semester. Three credits. Prerequisite: ENGL 1010, 1011, or 3800. Forces in the U.S. that shape and reshape gender in popular culture.
   d. Bylaw matters
   e. Honors courses
D. Deanery comments: 1. Registry of non-departmental instructional programs
E. Other points for the good of the order:

II. DEPARTMENTAL COURSE PROPOSALS

I. PROPOSALS POSTPONED FROM A PREVIOUS MEETING:
   2009 – 64 Add CLCS 1XXX [revised submission]
   2009 – 70 Add PRLS 2XXX [pending future revised submission]

II. NEW DEPARTMENTAL PROPOSALS (placeholders in italics):
   2009 – 72 Add non-W variant of ANTH 3522W
   2009 – 73 Add MCB 50XY [preliminary discussion only]
   2009 – 74 Change the PHYS Major
   2009 – 75 Add HIST 3560
   2009 – 76 Offer MARN 3995 Special Topics ‘Historical Ecology …’ (revival of 2006-148, Reef Fishes)
   2009 – 77 Offer ENGL 3695 Special Topics ‘Viking Seminar’ [approved by chair]
   2009 – 78 Add ENGL 3629 [pending syllabus]
   2009 – 79 Add ENGL 3631/HRTS 3631 [pending syllabus]
   2009 – 80 Change ENGL 3703
   2009 – 81 Change ENGL 3701
   2009 – 82 Change the ENGL Minor
   2009 – 83 Change the Native American Studies Minor
   2009 – 84 Change the CAMS Major
   2009 – 85 Change the ILCS Minor
2009 – 86  Offer EEB 3895 Special Topics ‘Ethics ... in Life Sciences’
2009 – 87  Add MARN 5036
2009 – 88  Change the Coastal Studies Major
2009 – 89  Change PHYS 4150
2009 – 90  Change PHYS 3300
2009 – 91  Change PHYS 3201
2009 – 92  Change PHYS 3150
2009 – 93  Change PHYS 3101