I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 17 November 2009 meeting

C. Chair’s report:
   1. Approval process, online course proposals.
   2. University rules for minors (further to discussion).
   3. Registration of non-departmental programs proceeding as forecast.
   4. College rules and regulations (‘bylaws’)

D. UICC report: Rockwell

E. Guest: Dean Jeremy Teitelbaum

F. Other points for the good of the order.

II. DEPARTMENTAL COURSE PROPOSALS

I. PROPOSALS POSTPONED FROM A PREVIOUS MEETING:
   2009 – 100 Add PLSH 1XXX [revised: now PLSH 2XXX]

II. NEW DEPARTMENTAL PROPOSALS
   2009 – 106 Add PRLS 3271W as variant; cross-list ?
   2009 – 107 Change the Human Rights Minor
   2009 – 108 Change the COMM Major (revisions pending)
   2009 – 109 Change the ENGL Major
   2009 – 110 Cross-list HIST 3560 with WS 3XXX [comment pending]