I. PRELIMINARIES
A. Appointment of a secretary for this meeting: [seeking advance notice of volunteer]
B. Minutes of the 8 December 2009 meeting

C. Chair’s report:
   1. No interim approvals
   2. College rules and regulations (‘bylaws’)

D. Honors Gen Ed courses

E. UICC report: Rockwell & Henning

F. Other points for the good of the order.

II. DEPARTMENTAL COURSE PROPOSALS

1. PROPOSAL POSTPONED FROM A PREVIOUS MEETING:
   2009 – 107 Change the Human Rights Minor

2. NEW DEPARTMENTAL PROPOSALS
   2009 – 111 Proposal to Add CHEM 5XXX
   2009 – 112 Proposal to Change FREN 1169
   2009 – 113 Proposal to Change ENGL 2100
   2009 – 114 Proposal to Add ENGL 3713
   2009 -- 115 Proposal to Change MARN 3000