1. Review of Minutes

2. Programs Review
   - BS Business (Modification)

3. Course Review
   - PHYS 106 Applied Physics and Modern Society NEW COURSE
   - PHYS 306 Modern Physics NEW COURSE
   - CIS 310 Management Info Systems COURSE MOD
   - COMP 421 Unix for Programmers NEW COURSE
   - BUS 521 Topics in Management NEW COURSE
   - BUS 541 Special Topics in Finance NEW COURSE
   - BUS 572 Graduate Intl Experience NEW COURSE

Pending Review from GE Committee
   - ECON.ENGL.HIST.POLS 332 Narratives of NEW COURSE, Needs GE
   - COMP 105 Comp Programming Intro COURSE MOD, Needs GE
   - COMP 337 Perspectives in Computer Gaming NEW COURSE, Needs GE

4. Pending Issues:
   A. Learning Objectives for University Writing Requirements
   B. Language and Multicultural Requirements
   C. Updating Program Modification Form
   D. Library as Non-voting Member
   E. Make changes to Bylaws for new procedures

5. Next Meeting Time: September 27, 2005

Note: The BA in Performing Arts and associated courses have been recalled by the originator