1. **Review of Minutes**

2. **Program and Course Review**
   - Comp 425 previously deferred - Biesczad and Wolfe, 11am time certain
   - Univ 498 The University New in person Feb 6
   - BSIT Mod Rereview

   **Deferred:**
   - Comp 425 Computer Game Programming Mod
   - Edap 364 Initial Classroom Apprenticeship New
   - Edap 365 Advanced Classroom Apprenticeship New
   - Edap 467 Student Teaching I New
   - Edap 468 Seminar Student Teaching I New
   - Edap 469 Student Teaching II New
   - Edap 470 Seminar Student Teaching II New
   - Edap 471 Student Teaching III New
   - Edap 472 Seminar Student Teaching III New
   - BA Liberal Studies and Multiple Subj Accelerated Prgm Mod

   **COURSES AND PROGRAMS AFTER DEADLINE**
   - Psy 315 Child Psychopathology New
   - Anthropology BA Long Form New

3. **Pending Issues**
   - A. Language and Multicultural Requirements
   - B. Business Process for Centers Authorization of Courses
   - C. New Forms

4. **Next Meeting Time:** Wednesday, February 6, 2008