1. The minutes from 5/8/03 were approved pending minor amendments.

2. Academic Master Plan: Process to Modify-Proposed Short Form
   • The committee suggested a deadline of November 1 for final Senate approval of Changes to Academic Master Plan for the January submission to the Chancellor's Office. Cordeiro will include the deadline in the Policy amendment and submit it to the Executive Committee.

3. Mechanism to Delete Course/Programs from the Curriculum
   • Pettit presented the form to the committee. Minor changes were made. Cordeiro will forward to the chairs.

4. Courses Extended Education
   Committee members would like the addition of a justification and number of units to the Course Proposal Form for Extended Education courses.
   • BUS 814, 815, 816-APPROVED pending minor changes

5. Changing Basis of Grades
   • Cordeiro will inform the chairs of the need to specify which courses can be taken for Credit/No Credit.

6. Definition of “Multicultural Requirement”
   The Committee will recommend to the Dean:
   • The Advisor for the Major should have the authority to determine the appropriateness of the substitution/exception to the requirement.
   • The Advisor should follow the GE C-3b guidelines:
     ▪ Address issues, "ways of knowing" and perspectives from at least two cultures, where a culture is broadly defined to include aspects of ethnicity, class, gender, ability/disability and community.
     ▪ Involve students with other cultures in an in-depth way, not simply observing a culture from the outside, as in a survey of other cultures.

During the summer, the Curriculum Committee will meet if necessary or will correspond via e-mail.