1. Minutes of 10-31-03
   • It was m/s/p (Joan Peters) to approve the minutes.

2. Update on Changes to the Academic Master Plan process
   • Ashish made Ted aware of Senate Policy 24-01 (Amended) to make changes to the Academic Master Plan. The Task Force will be used in parallel with CC process. Ashish will request that Ted announce the process at the next Task Force meeting.

3. New Majors
   • BA in Economics – Paul Rivera presented the proposal
   • BA in Chemistry – Phil Hampton and Simone Aloisio presented the revised proposal
   • MA in Education and Credential – Joan Karp presented the proposal

4. Course Proposals
   • HIST 490
     It was m/s/p (Nancy Mozingo) to approve the course.

Next Meeting: Friday, November 14, 2003 12:30 pm
Professional Bldg. Conference Room