1. **Minutes.** Approved as submitted.

2. **Program Reviews**
   
   A. **BA English (Modification).** Approved with modifications.
      - Add prefix ENGL to course number series listed in the first item changed
   
   B. **Computer Gaming Minor (New).** The Committee requested the removal of R Reiger, and inclusion of gender neutral descriptions, units associated with courses, and proper capitalization of courses. Also full course titles when courses are called out and the distinct number of units identified in items 3-5. The omission of the last sentence in item 7, and the removal of the box characters throughout the document. The minor will be reviewed again after the courses have been completed. No substantive changes were noted.

3. **Course Reviews**
   
   A. **PHYS 106** – Approved pending change request: Course approved for 3 units only. Identify the kind of hours in item 1. Delete “B4” in GE categories, use former description with initial changes suggested by the Committee. Add Greg Wood.
   
   B. **ENGL 325** – Approved with modifications. Eliminate “Repeatable by topic;” notate grading method; repeatable for up to 6-9 units (whatever is your choice, but 3 is incorrect); and correct spelling of “required” in item 3.
   
   C. **ECON. ENGL. HIST. POLS. SOC 331** – Approved with modifications. The committee asks which program is responsible for staffing this course (this will come first in the ID). Add to description: 3 hours of lecture per week. Complete first sentence in item 3.

4. **Pending Issues**
   
   A. Nancy suggests the committee consider numbering schemes for graduate courses.
   
   B. Multicultural Requirements. The Committee will do independent research on defining the CI multicultural requirements which are currently absent from the catalog. Members should be ready to discuss their research at the October 4 meeting.
   
   C. Delete revision of the Program Modification form from pending items.
   
   D. GWAR – Nancy gave a short update on her conversations with Bob Mayberry. Bob will be getting back to the committee with more information.

5. **Next Meeting:** October 11, 2005, PB2 Main Conf Room