1. **Minutes.** The minutes were approved with amendments to attendance.

2. **Course and Program Reviews**

The following courses or programs were approved as submitted:

The following were reviewed and **approved with minor changes**:
- SPED 570
- SPED 580
- BIOL 203 Decertification Issue
- Nursing Program Mod
- CHS 364 Chicano English

**Courses and Programs post catalog:**

The following courses/programs were **deferred**:
- MS Computer Science
- MATH 438 Philosophy of Mathematics
- ANTH 360 Race and Ethnicity
- BA Chicana/o Studies

The following courses were **denied**:
- ASTR Prefix Issue – resolution. Do not change current prefix of ASTR

3. **Next Meeting:** January 31, 2007 Sage Conference Room, 2nd Floor. 9:30 this week.