1. **Minutes.** The minutes were approved.

2. **Course and Program Reviews**

   The following courses or programs were approved as submitted:

   The following were reviewed and approved with minor changes:
   - ENGL 603 Seminar in Contemporary World Lit  New  rr
   - ENGL 680 Independent Study  New
   - ENGL 698 Thesis: Literature Specialization  New

   The following courses/programs were deferred:
   - MA English  (Reviewed proposal with Brad Monsma and Bob Mayberry)
   - ENGL 669 Graduate Tutor Training Workshop  New
   - ENGL 699 Thesis: Composition and Rhetoric Specialization New
   - MFA

   The following courses were denied:

3. **Next Meeting:** February 28, 2007 Sage Conference Room, 2nd Floor. 8:30AM