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  □
   - 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