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

2. **Welcome.** Bill Cordeiro welcomed the new members of the committee and announced that Sean Anderson would be responding via email on any programs or course for which he had comments (prior to the meeting).

3. **Co-Chairs.** Through consensus Bill Cordeiro and Jeanne Grier will serve as Co-Chairs for the 2007-2008 year.

4. **Missing GE Representative.** The GE delegate has yet to be determined. Chairs will contact the committee.

5. **Senate Meeting.** Bill Cordeiro reviewed items to be covered at the first senate meeting, including the use of new forms, whole programs on program mods, Curriculum Management process, etc.

6. **Form Training.** Mary Adler suggested that we contact the Faculty Development Director to provide training on the Curriculum forms.

7. **Graduation Requirement Substitution Forms.** Jeanne will be assuming this duty from Steve Stratton. They will work together on the transition.

8. **Course and Program Reviews**

   The following courses or programs were approved as submitted:
   - NRS 110 Moorpark Collaborative I
   - NRS 120 Moorpark Collaborative II
   - NRS 130 Moorpark Collaborative III
   - SPAN 302 Advanced Spanish II – needs new form

   The following were reviewed and **approved with minor changes**:
   - ENGL 648 Writing as Cultural Practice and Social Change
   - SPAN 301 Advanced Spanish I – needs new form
   - HIST 370 US Colonial History
   - HIST 371 The founding of the United States
   - EDPL 631 Professional Development Fieldwork

   The following courses/programs were **deferred**:
   - History Program Mod
   - SPAN SOC 430 Social Change in Spain

   The following courses were **denied**:
   - New
   - Mod

3. **Next Meeting:** September 12, 2007 Sage Conference Room, 2nd Floor. 1:30PM