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

2. **Stale Courses.** Kathy will draft a memo for Bill to send on Stale Courses. Steve Stratton requested the Library course on the list be inactivated.

3. **GWAR –** The GWAR for the MA in English was reviewed by the Committee and approved for publication by Ted Lucas at the meeting.

4. **New Academy –** Ted Lucas and Therese Eyermann requested input from the Committee on possible options with regard to course building and timelines for General Education courses for the New Academy. Both Ted and Therese explained the general concept of the academy and that they were seeking funding for this project and wanted to get a jump on inviting faculty to write integrated GE courses for this new experimental project. Their current thinking includes multi-dimensional courses that have two or more of the foundational pillars represented and combining categories to enable students to progress faster through the process. The committee expressed their concern for prerequisites that will affect degree programs and suggested that the Liberal Studies’ Concentrated emphasis might be an option for these experimental courses. It also expressed their concern with regard to such disciplines as Computer Science where there is little room in their high unit major. The other major concern expressed was that the New Academy not take on an elitist reputation on campus and that such offerings should be made available to all students.

The current thought is that they may begin offering courses as early as Spring 09. The curriculum timelines were explained to them and it was emphasized that they need to be in close communication with Dan Wakelee for possible scheduling issues. The catalog timing process was reviewed as well. The upper-division interdisciplinary courses might be a good place to start.

5. **Course and Program Reviews**

   The following courses or programs were **approved as submitted**:
   - GWAR for English MA  New
   - Asian-Pacific Studies Minor  Mod
   - Chem 420 Advanced Inorganic Chemistry  New

   The following were reviewed and **approved with minor changes**:
   - Anth 475 Qualitative Research Methods  New
   - Anth 499 Capstone Project  New
   - Anth 106 Culture and Communication  New GE
   - Anth 352 Applied Anthropology  New
   - Anth 470 The Development of Anthropological Perspectives  New
   - Engl 260 from 360 Perspectives in Creative Writing  Mod
   - Engl 462 Poetry Writing  Mod
   - Engl 464 Creative Non-fiction  Mod

   The following courses/programs were **deferred**:
   - Anth 477 Archaeological Method and Theory  New

   The following courses were **denied**:

6. **Next Meeting**: November 7, 2007, Sage Conference Room, 2nd Floor. 1:30PM