1. Appointment of recorder.

2. Approval of minutes:
   a. December 8, 2005
   c. September 8, 2006

3. Community input & comments (15 minutes)

4. New Business
   a. English dept. courses (102W, 1XXW)
   b. Debriefing: UPBC approval
   c. Debriefing: meeting with Provost
   d. Gen ed wiki
   e. Timeline

5. Other Business

6. Adjourn