1. Call to Order (Daley)

2. Approval of Minutes from November 12 (Daley/All)

3. Announcements
   a. Proposals posted for CoC and faculty review: (Daley)
      i. None
   b. Proposals submitted for CoC completeness review: (Daley)
      i. ENS new graduate area of study (Human Dimensions of the Environment)
   c. Administrative approvals by the Dean
      i. Correction to catalog listing of ENS 335/535

4. Updates from the Dean (Shannon)

5. Old Business:
   a. xxxx96 generic course descriptions (Daley).
   b. Development of a Study Abroad course (Shannon).
   c. Minor Enrollment Form (Shannon).
   d. Revisions to the Curriculum Proposal Form and process (Dibble, Kyanka).
   e. Review of the Bylaws and clarification of Committee responsibility (Donaghy).
   f. Review and compilation of academic policies (Vanucchi, Donaghy).

6. New Business:
   a. Proposals for action:
      i. EFB 437/637 Plant Propagation