TO: Members, Undergraduate Council
FROM: Michael LeVan, Chairperson
SUBJECT: Agenda for Meeting on Monday, January 26th, 2009, at 3:00 p.m., in SVC 2080

1. Approval of minutes of the January 12th, 2009 meeting
2. Announcements
3. New course/curriculum proposals for discussion/approval
   a) Course Proposals
      • GER3330 – German Languages & Culture through Film
      • REL3505 – Introduction to Christianity
   b) New Minor/Certificate/Track/Concentration Changes
      • Finance Major/Minor changes
   c) Consent Agenda – Non-substantial changes
      • HUM3331 – Theories in Humanities
4. Old Business
   a) I grade policy discussion
   b) Testing and Final Exam policy changes
   c) Concerns over course numbering and catalog issues
   d) UGC Course Proposal site issues
5. New course/curriculum proposals for assignment
   a) Course proposals
      • SPT3101 – Masterpieces of Hispanic Literature
   b) New Minor/Certificate/Track/Concentration Changes
      • Leadership Studies concentration
6. Academic Policy Issues
7. New Business