AGENDA:

1. Approval of December 3, 2008 Minutes.

2. Announcements
   
   a. Associate Vice Chancellor Van Buren
   b. Academic Planning Council – M. Meyers
   d. Other –

3. Move to Consent –
   
   a. Document 08-18 Proposal for Change in Requirements for Existing Minor – Chemistry Minor
   c. Document 08-26 Proposal for Other – Minimum Number of Credits in Language Major or Minor Required in Residence on the UWP Campus (Catalog description needs to state 3000 – 4000 upper level)
   e. Document 08-31 Proposal for Change in Requirement for Existing Major – Chemistry Major, Biochemistry Emphasis with ACS Option
   f. Document 08-33 Proposal for Change in Existing Major – Environmental Engineering
4. New Business –

a. Document 08-36 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Soil Fertility and Fertilizers *(Tabled until February meeting)*

b. Document 08-37 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Nutrient Management in Agriculture *(Tabled until February meeting)*


d. Document 08-42 Proposal for Course and Prerequisite Changes (One Reading Only) courses do not fill Gen. Ed. requirements – Intermediate Microeconomics 3330

e. Document 08-43 Proposal for New Course (Gen. Ed. Requirements) – Postcolonial Literature ENG 3850

5. Adjournment

Respectfully submitted,  
Beth Vaassen