1. **Preliminaries**
   
   A. Call-ins: Dial 1-866-857-0502, passcode 2023183#

2. **Welcome and Regrets**

3. **Past and Future**
   
   A. Minutes of April 18, 2018 meeting (Minutes_4-18-18.docx)

   B. Next Meeting: Fall 2018

   C. Fall meetings have been scheduled:
      
      Wed. Sept. 5 – 1:30pm-3:00pm
      Thurs. Sept. 20 – 9:30am-11:00am
      Wed. Oct. 3 – 1:30pm-3:00pm
      Thurs. Oct. 18 – 9:30am-11:00am
      Wed. Oct. 31 – 1:30pm-3:00pm
      Thurs. Nov. 15 – 9:30am-11:00am
      Wed. Nov. 28 – 1:30pm-3:00pm
      Thurs. Dec. 13 – 9:30am-11:00am (exam week)

4. **2016-2017 Provost’s Competition Reports**

   A. Michael Orwicz reporting on ARTH 3575 (‘Orwicz_Progress Report_2018’; ‘Orwicz_Syllabus ARTH 3575’)

5. **Chair’s Report**

   A. Please suggest revisions to the Alignment Forms

   B. GEOC Annual Report

   C. ∆GE Working Group

   D. Environmental Literacy Task Force

6. **Subcommittee Reports**

   A. CA3 Report
      
      a. SPSS 1060 The Great American Lawn: History, Culture and Sustainability [CA2, CA3] (#6267) [New] – Pending Updated Syllabus

      b. MCB 1201 Virus Hunting: Applied Bioinformatics [CA3-Lab] (#6767) [New]

   B. W Report
      

      b. MCB 3841W Research Literature in Molecular and Cell Biology [W] (#6026) [Revise pre-reqs]
7. Old Business
   A. Information Literacy Updates (no updates)
   B. GEOC Review of Second Language Courses (See Course Action Requests below)
   C. Q Assessment (no updates)
   D. Gen Ed courses that haven’t been taught in five years (no updates)

8. Course Action Requests
   A. PNB 3264W Molecular Principles of Physiology, #3681 (W) [Revise Pre-reqs]
      Note: This course was placed on hold pending contact with the proposer about the need for a W statement/F clause in the syllabus.
   B. ILCS 1180 Adaptation: Italian Literature into Film [CA1-B, CA4-INT] (#6927) [New]
   C. MCB 3842W Current Investigations in Cancer Cell Biology [W] (#7031) [New]
   D. MCB 3843W Research Literature in Comparative Genomics [W] (#7030) [New]
   E. PORT 1101 Elementary Portuguese I [SL] (#7131) [New]
   F. PORT 1102 Elementary Portuguese II [SL] (#71320 [New]
   G. WGSS 3217 Women, Gender and Film [W] (#5790) [Level change, add W version]

9. New Business

10. Coming Up
    A. Study Abroad and CA4 Gen Ed
    B. Presentation from First-Year Writing