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

2. **Welcome and Regrets**
   A. Welcome new members:
      i. Miguel Gomes (CA1)
      ii. Richard Mancini (CA3)
      iii. Mary Ellen Junda (CA4)
      iv. Kun Chen (Q)
      v. Chunsheng Yang (SL)
      vi. Lisa Blansett (W)
      vii. Pamela Bedore (Senate C&C, Ex-Officio)
   B. Regrets: P. Bedore, B. Brueggemann (Wednesdays), M. Gomes, R. Mancini (semester)

3. **Past and Future**
   A. Minutes of April 30, 2018 meeting (Minutes_4-30-18.docx)
   B. Next Meeting: Thursday, September 20, 9:30am-11:00am
   C. Fall meeting schedule is as follows:
      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. **Chair’s Report**
   A. ΔGE Working Group and Gen Ed Retreat
   B. Environmental Literacy Task Force – April 20 Report to the Senate

5. **Subcommittee Reports**
   A. CA3 Report
      a. SPSS 1060 The Great American Lawn: History, Culture and Sustainability [CA2, CA3] (#6267) [New]
   B. W Report
      a. MCB 3841W Research Literature in Molecular and Cell Biology [W] (#6026) [Revise pre-reqs]
6. **Old Business**
   A. Information Literacy Updates (no updates)
   B. Learning Outcomes for Second Language General Education courses
   C. Q Assessment
   D. Gen Ed courses that haven’t been taught in five years (no updates)

7. **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. BME 3600W Biomechanics [W] (#7491) [Revise Prereq]
   C. ILCS 1180 Adaptation: Italian Literature into Film [CA1-B, CA4-INT] (#6927) [New]
   D. MCB 3842W Current Investigations in Cancer Cell Biology [W] (#7031) [New]
   E. MCB 3843W Research Literature in Comparative Genomics [W] (#7030) [New]
   F. PORT 1101 Elementary Portuguese I [SL] (#7131) [New]
   G. PORT 1102 Elementary Portuguese II [SL] (#71320 [New]
   H. WGSS 3217 Women, Gender and Film [W] (#5790) [Level change, add W version]

8. **New Business**
   B. Environmental Literacy definition (see ‘Proposed definition of Environmental Literacy for General Education’)
   C. Environmental Literacy implementation (see ‘Revisions to Senate Rules and Regs II.C.2 2018_amended for EL’)
   D. Direct W subcommittee to consider requirement that at least one W course should be in the English language.
   E. (new) Direct W subcommittee to consider whether length of writing assignments should be in terms of word number rather than page length

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