1. Preliminaries
   A. Call-ins: Dial 1-888-396-9925, passcode: 50272#
   B. Lunch

2. Welcome and Regrets
   A. Regrets: Chunsheng Yang, all semester

3. Past and Future
   A. Minutes of April 16, 2019 meeting (see ‘Minutes_4-16-19.docx’)
   B. Fall Meeting Schedule

4. 2017-18 Provost’s Competition Progress Reports
   A. CHEM 3570W - Challa Kumar (see ‘Kumar_CHEM 3570W_Progress Report’)
   B. DRAM 3130 - Lindsay Cummings (see ‘Cummings_DRAM 3130_Progress Report’)
   C. PSYC 1100 - Jamie Kleinman (see ‘Kleinman_PSYC 1100_Progress Report’)

5. Chair’s Report
   A. GEOC Annual Report (see ‘GEOC Annual Report 2018-19’)
   B. Motion on the DeltaGE Report in the University Senate (see ‘Motion on the delta Gen Ed final report for the Senate’)
   C. Funding request for a campus art installation (with B. Goffinet)
   D. Aetna Celebration of Student Writing is on Tuesday afternoon


7. Subcommittee Reports
   A. CA2 Report
      a. ANTH 1010 Global Climate Change and Human Societies [CA2, CA4-INT, E] (#8737) [Add E]
      b. DMD 2620 Human Development, Digital Media, and Technology [CA2, CA4] (#9363) [New CA2, CA4]
      d. EDCI 1100 If You Love It, Teach It [CA2] (#5021) [New CA2]
   B. CA3 Report
      a. GSCI 2800E Our Evolving Atmosphere [CA3, E] (#6867) [New CA3, E]
   C. CA4 Report
      a. ANTH 1010 Global Climate Change and Human Societies [CA2, CA4-INT, E] (#8737) [Add E]
      b. DMD 2620 Human Development, Digital Media, and Technology [CA2, CA4] (#9363) [New CA2, CA4]
c. GEOG 2200 Introduction to Human Geography [CA2, CA4-Int] (#10094) [Add CA2 and CA4-Int]

D. Q Report
   a. Q Assessment Updates

E. W Report (see ‘W Report_4-29-19’)
   a. COMM 4035W Advanced Media Effects [W] (#9484) [Revise number and prereqs]
   b. EEB 2244/W General Ecology [W, E] (#10114) [Add E; revise prereqs]
   c. MATH 2705W Technical Writing in Mathematics [W] (#11517) [New W]
   d. MCB 3844W Microbes and the Media [W] (#7029) [New W]

F. E Report
   a. ANTH 1010 Global Climate Change and Human Societies [CA2, CA4-INT, E] (#8737) [Add E]
   b. ARE 3434 Environmental and Resource Policy [E] (#10938) [Add E]
   c. ARE 3437 Marine Fisheries Economics and Policy [E] (#10939) [Add E]
   e. ECON 3466 Environmental Economics [E] (#11127) [Add E]
   f. EEB 2244/W General Ecology [W, E] (#10114) [Add E; revise prereqs]
   g. GEOG 1300 Weather, Climate and Environment [CA3, E] (#10034) [Add CA3 and E]
   h. GSCI 1055 Geoscience and the American Landscape [CA3, E] (#9975) [Add E; remove “formerly offered”]
   i. GSCI/GEOG 1070 Natural Disasters and Environmental Change [CA3, E] (#10378) [Add E]
   j. GSCI/GEOG 2310 National Parks Unearthed: Geology & Landscapes Through Time [E] (#10379) [Add E]
   k. GSCI 2800E Our Evolving Atmosphere [CA3, E] (#6867) [New CA3, E]
   l. SPSS 2100 Environmental Sustainability of Food Production in Developed Countries [E] (#10898) [Add E]

8. Alignment
   A. POLS 1602/W (CA2 and W Review Pending receipt of new syllabi. Hold until 2019-20?)

9. Old Business
   A. Learning Outcomes for Second Language General Education courses
   B. W Guideline Changes?
      a. Possible requirement that at least one W course should be in the English language
      b. Possible change of W requirement on paper length, from page length to word number

10. Course Action Requests

   Oldest Requests
   A. NRE 3145 Meteorology [E] (#9697) [Revise prereqs, add E]
      Note: This course is being held pending more Gen Ed justification.
   B. NRE 3146 Climatology [E] (#9812) [Add E]
      Note: This course is being held pending more Gen Ed justification.
Older Requests
A. GEOG 2320 Climate Change: Current Geographic Issues [CA2, E] (#8819) [Add E]
B. LAND 3230W Environmental Planning and Landscape Design [W, E] (#9381) [Add E, revise title and description]

New Requests
A. ANTH 1000/W Other People's Worlds [CA2, CA4, W] (#11801) [Revise title and description]
B. ECON 2312W Empirical Methods in Economics II [W] (#11981) [Drop W version]
C. KINS 2227 Exercise Prescription [CA3] (#12163) [Revise prereqs; add CA3]
D. KINS 3530/W Aerobic and Resistance Training for Performance [W] (#11323) [Revise title, description, and prereqs]
F. KINS 4205W Exercise Science Capstone [W] (#11327) [Revise title and credits; Change non-W to a W]
G. KINS 4510/W Advanced Topics in Health and Sport Performance [W] (#11325) [Revise title, description, and prereqs]
H. MARN 2801W Marine Sciences and Society [W, E] (#11738) [Revise description; add E]
I. MARN 3000 Hydrosphere and Global Climate [CA3, E] (#11700) [Revise title, description, and prereqs; Add CA3 and E]
J. POLS 2073Q Advanced Quantitative Methods in Political Science [Q] (#10857) [New Q]
K. POLS 3603WQ Congressional Apportionment and Redistricting [CA2, Q, W] (#11843) [New CA2, Q, W course]

11. Coming Up
A. Study Abroad and CA4 Gen Ed