I. Announcements & Discussion

1) Formula Funding

2) 2012-2014 Catalog Year
   - Nov 1, 2011 – deadline for college to submit legislation for inclusion into 12-14 Catalog
   - Possible Legislative Changes
     - BS/MPH - Public Health
     - Computer Science – SSC 321, general changes, Teaching Option
     - Honors Options for Public Health and Environmental Science

II. Course Inventory Changes

   None

III. Legislative Changes

   None

IV. Departmental Memo Proposals

<table>
<thead>
<tr>
<th>Department</th>
<th>Course</th>
<th>Course will count as</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology</td>
<td>BIO 160L</td>
<td>Required laboratory course (Rule 590)</td>
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V. Core Course Proposals

<table>
<thead>
<tr>
<th>Department</th>
<th>Course</th>
<th>Course Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marine Sciences</td>
<td>MNS 307</td>
<td>Introduction to Oceanography</td>
</tr>
<tr>
<td>Marine Sciences</td>
<td>MNS 308</td>
<td>Humans and a Changing Ocean</td>
</tr>
</tbody>
</table>

VI. Future Meetings

- February 17, 2011  8:15-9:15  WCH 1.108/1.110
- March 3, 2011      8:15-9:15  WCH 1.108/1.110
- March 24, 2011     8:15-9:15  WCH 1.108/1.110
- April 7, 2011      8:15-9:15  WCH 1.108/1.110
- April 21, 2011     8:15-9:15  WCH 1.108/1.110
- May 5, 2011        8:15-9:15  WCH 1.108/1.110
- May 19, 2011       8:15-9:15  WCH 1.108/1.110