1. Call to order (10:00am)
2. Approval of Agenda
3. Approval of Minutes
4. Old Business
   a) Area Review Update
   b) Catalog Description Revision
   c) Transfer FTE to F departments: Mitch Maki 10.30 time certain
   d) GE Charge Update (added)

5. New Business
   a) HUM Course Proposals
      i. Hispanic Literature, Art, and Culture
      ii. The Environment in Literature and Culture
      iii. The Witch in Literature and Culture
   b) CSU Institute for Teaching and Learning Summer Institute
   c) STAR Act
6. Announcements
7. Adjournment