1. Introductions
2. Chair Election
3. The approval of the agenda for September 17th.
4. The approval of the minutes from the May 6th meeting (attached).
5. Proposals from the Program in History for:
   a. Change in existing course: HST 751 Introduction to Archival Studies
   b. Change in existing course: HST 752 Archival Studies Practicum
6. Proposal from the Program in Electrical Engineering for:
   a. Change in existing degree requirements: Electrical Engineering ME
7. Proposal from the Program in Nursing for:
   a. New course: NRS 740/840 Shared Decision Making in Contemporary Health Care
8. Old Business
9. New Business