Minutes from the November 22, 2004 meeting were approved as distributed. Motion, Thompson; Second, Koray; Vote, unanimous.

Representatives from the English department, Anna K. Nardo (Chair) and Mary Lou Cutrera, presented the proposal for changes to English courses mandated by the LSU Flagship Agenda; see attached files. The Flagship Agenda leads to the loss of 140 sections per semester in the English Department by 2006.

The main change is replacement of ENGL1002 with ENGL2000. This change affects most departments at LSU. In particular, business oriented ENGL2002 and technical writing ENGL3002 will be largely eliminated. Some sections of ENGL2000 may be offered with business and technical orientations.

Other items from the agenda were tabled.

The meeting adjourned at 2:15 pm.

Respectfully submitted,

Andrew Christie, Chair