**Agenda**

**COLT Proposal to institute a new minor**
Ron Severson introduced Katya Hokanson, Undergraduate Advisor for the COLT program. Katya presented the rationale for introducing a COLT minor, which is to expand the opportunity for students to study Comparative Literature and to demonstrate their familiarity with and expertise in the discipline. COLT is a very inter-disciplinary major, coordinating closely with foreign language departments and requiring upper-level literature courses in a foreign language. The proposed minor would differ from the major by omitting the requirement for this advanced mastery of a foreign language. Therefore, the minor would be accessible to students in a wide range of majors that do not emphasize language study.

**Accreditation** Karen Sprague updated the Council on the University Self Study for the 2007 Accreditation. Currently, the self study is in outline form. Ideas for the study have been culled from throughout the University. The University mission statement is the guiding vision of the document. Karen distributed the Undergraduate Programs section from the draft document and invited comment from the members (via e-mail) after they had the chance to read it.