1. Approval of the Agenda

2. Approval of the minutes of the last meeting

3. Report of the chair

4. Discussion of the cluster proposal review process
   a. How to address the clusters for majors
   b. How to manage the 16 other cluster proposals by 4/21.

5. Review of the clusters designed for majors

6. Planning for closing the loop

7. Issues from the members

8. Adjournment