

**AGENDA**

**Meeting Date:** Thursday, December 13, 2012  
**Time:** 10:00am – 11:30am  
**Place:** Dodd 162

- 1. Welcome**
  
- 2. Approval of minutes from the November 12, 2012 meeting (attached)**
  
- 3. Old Business**
  - 3.1. Report back from Senate C&CC**
  
  - 3.2. Final Catalog Language**
  
- 4. New Business**
  - 4.1. INTD 3995 Special Topics,  
The McNair Scholar, 1 credit, sponsored by the Center for Academic Programs**
  
  - 4.2. Grade appeals**
  
  - 4.3. Study Abroad approvals**
  
- 5. Other Business**