AGENDA

Meeting Date: Wednesday, October 19, 2011
Time: 1:30-3pm
Place: BUSN 302 (School of Business, Conference Room)

1. Welcome

2. Approval of minutes from the September 14, 2011 meeting (attached)

3. Announcements

4. Old Business
   4.1. Status of UNIV Discussions
       4.1.a. Definitional Matters working draft 10/19/11 (attached)
       4.1.b. UNIV Designation, Subject Area Processing Form (attached)
       4.1.c. Timetable for action

5. New Business
   5.1. Course Proposals
       5.1.a. UNIV-type INTD XXXX: Issues in Higher Education/ Preparing African American Students to Sustain Success Peer Mentoring Program (PA2SS). 1 credit (attached)

   5.2. Program Reports
       5.2.a. INTD 1800 University Learning Skills, First Year Programs (to be circulated on Friday, October 14, 2011)

6. Other business