AGENDA

Meeting Date: Wednesday, November 16, 2011
Time: 1:30-3pm
Place: BUSN 302 (School of Business, Conference Room)

1. Welcome

2. Approval of minutes from the October 19, 2011 meeting (attached)

3. Announcements
   3.1. Definitional Matters working draft 10/19/11 (attached)
       Message to School and College C&CC Chairs
   3.2. Coordination between C&C committees
   3.3. Liaison with Provost’s office

4. Old Business
   4.1. Timetable for action
   4.2. Program Reports
       INTD 1800 University Learning Skills, First Year Programs (attached)

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).
              African American Cultural Center, letter-graded, 1 credit (attached)
       5.1.b. UNIV-type INTD 2XXX: Tutoring Principles for Quantitative Learning.
              Q Center, S/U graded, 1 credit (attached)
       5.1.c. INTD 1998 Variable Topics Seminar. Section Title: The Holster First Year Project.
              Office of National Scholarships, S/U graded, 1 credit (attached)

6. Other business