

**AGENDA**

**Meeting Date:** Thursday, February 7, 2013  
**Time:** 9:00am – 10:30am  
**Place:** Rowe 134

- 1. Welcome**
  
- 2. Approval of minutes from the December 13, 2012 meeting (attached)**
  
- 3. Old Business**
  - 3.1. Final Catalog Language**
  - 3.2. Grade appeals**
  - 3.3. Study Abroad approvals**
  
- 4. New Business**
  - 4.1. Annual Report**
  
- 5. Other Business**