

# AGENDA

**Meeting Date:** Monday, September 10, 2012  
**Time:** 2:00pm – 3:30pm  
**Place:** Dodd 162

- 1. Welcome and Introductions**
  
- 2. Approval of minutes from the April 30, 2012 meeting** (attached)
  
- 3. Tasks for the Year**
  - 3.1. Catalog copy for November**
  
  - 3.2. Policy questions**
  
  - 3.3. New courses**
  
- 4. Other Business**