

# 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**