

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**