

AGENDA

Meeting Date: Wednesday, December 7, 2011
Time: 1:30-3pm
Place: BUSN 321 (School of Business, Dean's Boardroom)

1. **Welcome**
2. **Approval of minutes from the November 16, 2011 meeting** (attached)
3. **Announcements**
 - 3.1. Report back from the Senate C&CC Committee
 - 3.2. Report back from Senate Executive Committee
4. **Old Business**
 - 4.1. Program Reports
INTD 1800 University Learning Skills, First Year Programs (attached)
5. **New Business**
 - 5.1. Scheduling Program Reports for Remainder of Academic Year
6. **Other business**