

**AGENDA**

**Meeting Date:** Thursday, September 12, 2013  
**Time:** 1:00pm – 2:30pm  
**Place:** BUSN 321

- 1. Welcome and introductions**
  
- 2. Approval of minutes from the April 17, 2013 meeting (attachment)**
  
- 3. Old Business**
  - 3.1. MISI and AIRF Courses – Follow-up on the governance issue**
  - 3.2. Grade Change policy**
  - 3.3. New course proposal UNIV 39XX Interdisciplinary Career Planning – Tabled pending discussion with Jim Lowe (agenda below)**
  
- 4. New Business**
  - 4.1. Jim Lowe on curriculum ideas for Career Services**
  - 4.2. UNIV 3995: Special Topics – Individualized Study Across Academic Disciplines**
  - 4.3. UICC Policy Manual**
  
- 5. Other Business**
  - 5.1 INTD 1600W to MAST 2100W**
  - 5.2 Is UNIV 1998 still needed?**