AGENDA

Introduction
1:30 Approval of the minutes of November 12, 2010

Information Items
1:35 PhD Minor Option Communication Plan (Sharon Dunwoody)
2:00 Report from Master of Engineering (MEng) Oversight Committee (Terry Millar/Jake Blanchard)

Approvals
2:20 Request to Create Graduate Certificate in Fundamentals of Clinical Research (Donna Paulnock/Christine Sorkness/Jane Schimmel)
2:35 Request to Suspend Admissions of MS in Actuarial Science (Jan Greenberg/Jed Frees/Joan Schmit)
Request to Create Capstone Certificate in Actuarial Science (Jan Greenberg/Jed Frees/Joan Schmit)
2:50 Request for Exemption of 4-member MFA Committee Requirement from Creative Writing (Susan Cook/Amy Quan Barry)

Program Review
3:10 Institutional (10-year) Review of Economics (Jan Greenberg/David Weimer)

2010-11 Meeting Schedule
October 8, November 12, December 10, January 28, February 11, March 11, April 8, April 29
1:30 – 3:30 p.m.
350 Bascom Hall