ORDER OF BUSINESS
(September 8, 2011)

Room BB 2.06.04
University Room
3:30 p.m.

I. Call to order and taking of attendance

II. Approval of minutes

III. Reports
   A. Chair Report – Carola Wenk
   B. University Assembly – Amy Jasperson

IV. Election of Officers and Members of Standing Committees

V. Reports
   C. Provost’s Report – Dr. John Frederick
   D. Academic Policy and Requirements Committee – Bennie Wilson
      • Proposal for Changes to Undergraduate Admission Criteria
      • Proposal for Changes in Admissions Criteria for COB
   E. University Curriculum Committee – Raydel Tullous
      • Proposal for BS in Public Health
      • Proposal for Revisions to BS in Health
      • Proposal for Revisions to the BS in Kinesiology
      • Proposed Minor in Professional Writing
   F. Committee on Handbook of Operating Procedures – Melvin Laracey
      • HOP 4.04, 2.09, 2.29

VI. Unfinished Business

VII. New Business

VIII. Open Forum

IX. Adjournment