Call to Order

Adoption of Agenda

Announcement of Approval and posting of minutes of:
  September 24, 2012
  Minutes voted on electronically and posted to
  Office of the University Registrar’s website

Old Business

Resolution 2012-13.B  Resolution to Approve New Bachelor of
Science Degree in Packaging Systems and Design
  For Second Reading
  Dean Stauffer

Resolution 2012-13.C  Resolution to Approve New Bachelor of
Science Degree in Sustainable Biomaterials and Innovation
  For Second Reading
  Dean Stauffer

New Business

Resolution 2012-13.D  Establishment of an Undergraduate
Curriculum Committee
  Diane Zahm

Reports and Minutes from Commission and Committees/Sub-Committees

Committee on Undergraduate Curricula
  September 28, 2012 (report)
  Audrey Zink-Sharp

University Curriculum Committee for Liberal Education
  May 2, 2012 – Minutes
  September 5, 2012 – Minutes
  Dan Thorp
Other Business

University Libraries – Library Renovation  Brian Mathews and Leslie O’Brien

Progress Toward the Degree  Diane Zahm

Adjournment  Diane Zahm