Call to Order Diane Zahm

Adoption of Agenda Diane Zahm

Announcement of Approval and posting of minutes of: Diane Zahm
November 12, 2012
Minutes voted on electronically and posted to Office of the University Registrar’s website

New Business

Resolution 2012-2013.F Resolution to Discontinue the B.A. Degree in Interdisciplinary Studies For First Reading Rachel Holloway

Course Withdrawal Policy Rachel Holloway

Reports and Minutes from Commission and Committees/Sub-Committees

Academic Policy Committee Rachel Holloway
October 10, 2012 – Minutes
October 24, 2012 – Minutes
November 6, 2012 – Minutes

Committee on Undergraduate Curricula Audrey Zink-Sharp
November 16, 2012 – Report
November 30, 2012 – Report

University Athletic Committee Bev Watford
October 16, 2012 – Minutes

University Commencement Committee Candi Clemenz
October 3, 2012 – Minutes
November 7, 2012 - Minutes
University Curriculum Committee for Liberal Education
November 7, 2012 – Minutes and Report

**Other Business**

College of Engineering Request for Posthumous Degree
Bev Watford

**Adjournment**
Diane Zahm