DATE: February 4, 2014
TIME: 11:00 am.
PLACE: BSC 336
PRESIDING: James Callaghan, Vice-President for Academic Affairs

1. Invocation -- Will Mullins, Chaplain


3. Agenda February 4, 2014 meeting.

4. President’s Report -- President Steele

5. Report, Academic Programs Task Force -- Dr. Rick Nutt

6. Undergraduate Curriculum Committee Recommendations -- Dan Wilson, Registrar
   A) Consider proposal from the Arts and Humanities division to add IDIS 2XX: Introduction to American Studies to the permanent offerings and to the American Studies major and the American Experience category of the LAE. (Attachment D)
   B) Consider proposal from the Academic Programs Task Force regarding General Education in the Liberal Arts and Sciences (Attachment E available online):
      i) Categories and descriptions.
      ii) Hours in each category.

7. Report, Faculty Executive Secretary -- Dr. Stephen Van Horn

8. Report, Vice-President for Academic Affairs -- Dr. Callaghan

9. Announcements

10. Adjournment.