1. Invocation --Will Mullins, Chaplain

2. Minutes of January 25, 2011 meeting (attachment A)

3. Agenda for February 22, 2011 meeting

4. Report --President Steele

5. Undergraduate Curriculum Committee Recommendations --Mr. Dan Wilson, Registrar
   a. Proposal to remove CRMJ 341: Ethical Issues in Criminal Justice (3 credits) from the permanent offerings and from the Moral Inquiry category of the LAE.
   b. Proposal to remove CRMJ 101: Introduction to Criminal Justice (3 credits) from the LAE. (attachment B)
   c. Proposal to add ENGL 2XX: Tradition of African-American Literature to the permanent offerings and to the American Experience of the LAE. (attachment C)

II. Proposed 2012-2013 Traditional Undergraduate Academic Calendar (attachment D)

6. Professional Development Committee --Dr. Mark Stambush, Chair
   a. Proposal to change APAP 420.2.F.1 & 2 – Human Relations and Minority Concerns Committee (attachment E)
   b. Proposal to change APAP 420.2 – Special Events Committee (attachment F)
   c. Proposal to change APAP 420.3.A & B – Scholarship/Student-Faculty Judiciary (attachment G)

7. Report --Mr. Gene Alesandrini, FES

8. Report --Dr. Paul Reichardt

9. Adjournment