

Agenda  
29 January 2016  
2.30-4pm  
Provost's Conference Room

I. Approval of Minutes

A. 2 November 2015

B. 7 December 2015

II. Undergraduate Catalogue Copy

A. Courses

B. Program

III. Assignment of Tasks

A. Equivalencies between honors courses and Lincoln Program  
Ian Toberman and one faculty member; draft by 26 February

B. Diversity Plan  
Two faculty members, one student, and student affairs representative to develop a draft plan and bring it to the council by 18 March

C. Assessment Plan  
One faculty member to work with Erin Behnen and me; draft by 8 April

D. Meridian Mentoring  
One student, one other to work with Parth M. and I on trial of a new way of assigning mentors; to be part of the Meridian Retreat Fall 2016; plan due by 22 April

IV. Updates from Director

A. Meeting with Pharmacy

B. Meeting with SEHHB

C. Meridian Selection Process

D. Retention in Program Issues

E. Budget Meeting with Provost

F. Meeting with the Curriculum Council