1. Announcements
   a. Baby Pics
   b. other?

2. Approval of Minutes

3. Guests
   David Cluphf re: Update on dual-tracking (w/Mary & Laura)

4. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee, Stacie
         Also discuss CAS 12-143
      ii. Undergraduate Courses Committee, Kay
      iii. General Education, Anne
      iv. Academic Standards and Policies Committee
      v. Assessment, Denise, Duff
      vi. Graduation Appeals Committee, Lisa
   b. Additional Reports
      i. Enrollment Management, Scott
      ii. Registrar, Laura Strom
      iii. Educational Outreach, Mary
      iv. Academic Advising, Cheryl
      v. Instructional Services, Yvonne

5. Unfinished Business
   a. 120 hours concerns
   b. Streamlining update - Can we generalize fast-tracking (see 6b)? Response from Provost?
   c. Follow-up on BA/BS in Integrative Studies (Stacie)
   d. other?

6. New Business
   a. Letters of collation
   b. Discuss 1Q8
   c. PSYC 431
   d. other?

7. Adjourn