Faculty Meeting Agenda
January 11, 2013 10:00 AM

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the December 14, 2012 meeting minutes

IV. Old Business
   A. Digital Measures update (McLellan)

V. New business
   A. Strategic Plan overview (Garman)
   B. Curriculum Planning overview (Garman)
   C. Course scheduling policy (Grundl)

VI. Committee action/discussion items (chairs)
   A. APCC (Bootsma)
      1. Recommendation to jointly offer Global Studies 461
      2. Graduate Admission process for fall 2013
      3. Math/statistics course update

VII. Dean’s and Associate Dean’s remarks
   A. Accelerator building (Garman)
   B. Capital Works and Facilities update (Klump)
   C. Student recruitment (Roebber)
   D. Zilber linkages (Garman)

VIII. Announcements and Reminders
   A. HR Update (attachment from Ottman)

IX. Adjournment