Agenda for January 28, 2020 Meeting

324 Bray Hall, 11:00 am

1) Call to Order (Bevilacqua)

2) Approval of Minutes from 11/14/19; 11/26/2019; 12/5/2019

3) Updates from the Dean (Shannon)

4) New Business
   i. Proposals for Action (Bevilacqua)
      1. Course Deactivation ERE 351
      2. Course Proposal ERE 520 (new)
      3. Course Proposal ERE 521 (new)
      4. Policy Proposal PhD Candidacy Exam Procedure (revision)
      5. Policy Proposal New Course Description Requirements for Independent Courses
   ii. Presentation by Alumni Association on student textbooks

5) Old Business
   i. Course Proposal form

Next meeting:

Tuesday, March 3