Agenda for the October 13th, 2010 COI Meeting, 2:00 - 4:00 pm, 217 Bray Hall.

**Agenda topics**

1. **Call to Order/Welcome**
   - Doelle

2. **Approval of previous meeting minutes**
   - Doelle

3. **New Approvals**
   - All
     - Climate Change Science and Sustainability

4. **New Policy Initiatives**
   - Shannon

5. **Reports from Subcommittees:**
   - Chairs
     - General Education
     - Instructional Quality
     - Academic standards

6. **Update from the Dean**
   - Shannon

7. **Other COI Business Topics**
   - All

8. **Adjourn by 4:00 pm**
   - All

**Guest:** R. Briggs
New Policy Initiatives 2010-2011

- Revise minimum grade (downward) for participation in academic minors and study abroad. [proposed for 2.5 for study abroad, and 2.3 for minors—these are more consistent with other institutions & education objectives]
- Add emeritus faculty to qualified participation lists for co-major professor, similar to adjunct professors.
- Add time limit on resuming degree programs under old curriculum requirements (10 years?) [to be placed in catalog]
- Refine policies procedures on dealing with graduate committee conflicts (discuss w/ graduate council/student advisory group & COI)
  - Removing unwilling/irresponsible committee members
  - Changing major professors in the event of conflicts
- Develop policy & guidelines for timely review and revision of theses/dissertations
  - Provide guidelines for both faculty & student responsibilities