



**Agenda for the November 10th, 2010 COI Meeting,
12:00 - 2:00 pm, 217 Bray Hall.**

Agenda topics

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| 1 Call to Order/Welcome | Doelle |
| 2 Approval of previous meeting minutes | Doelle |
| 3 New Approvals
Please see attached list and
http://www.esf.edu/coioca/cp.asp?u=doelle&f=b&utype=F | All |
| 4 Update from the Deans office | Vandeburg |
| 5 Reports from Subcommittees: <ul style="list-style-type: none">• General Education• Instructional Quality• Academic standards- "Forgot to file..." issue on late drop petitions | Chairs |
| 6 Update from the Dean | Shannon |
| 7 Other COI Business Topics | All |
| 8 Adjourn by 2:00 pm | All |

Guest: Myrna H. Hall

For Consideration and Discussion:

Description	Unit	Deadline for Action
<p>Memo - Urban Environmental Science Minor</p> <p>Urban ES Minor Curriculum Proposal</p>	Env. Science	Please respond with questions or comments to M. Hall at mhhall@esf.edu no later than November 9, 2010
<p>Cover Memo - ERE Undergraduate Course Descriptions</p> <p>ERE 132 - Orientation Seminar: ERE</p> <p>ERE 448 - Open Channel Hydraulics</p> <p>ERE 498 - Research Problems</p> <p>ERE 548 - Open Channel Hydraulics</p>	ERFEG	Please respond with questions or comments to D. Daley at djdaley@esf.edu no later than November 5, 2010