

I. REPORT OF THE CHAIR

- a. Introductions

II. INFORMATION ITEMS

- a. List of programs identified for program review

II. OLD BUSINESS

- a. Faculty Mentor Award – vote
- b. Continuous enrollment for master's students – second reading and vote
- c. Leave of absence for master's students – second reading and vote

III. NEW BUSINESS

- a. Discussion of application deadlines
- b. Topics to be included in a discussion with Cindy Hermesen, Director of Financial Aid

IV. GOOD AND WELFARE

V. ADJOURNMENT