

December 3, 2018

AGENDA

1. *Note Taker Request*
2. *Approval of Minutes from meeting of 11/5/2018*
3. *New Program - BS in Nutrition, SHS*
 - A. *BS in Nutrition proposal*
 - B. *SHS Memo*
 - C. *Response*
 - D. *Letters of Support*
 - E. *Response 11/30/2018*
4. *Department of English Program Review*
5. *Discussion (continued from 10-8-2018)*
 - A. *Stop-Out Policy*
 - B. *Proposed Policy on Exams during Finals Week*