

I. APPROVAL OF MINUTES

A. October 8, 2014

II. REPORT OF THE CHAIR

A. Recognition of Frank Lepkowski

III. OLD BUSINESS

A. Program Reviews—Replacement reviewer to work with Brad Roth on Reading Education-PhD program review.

B. Revised Table on Certificate Programs—document available on eSpace.

C. Course Numbering Project.

IV. NEW BUSINESS

A. Major Modifications Guidelines.

V. GOOD AND WELFARE

VI. ADJOURNMENT