I. CALL TO ORDER

II. APPROVAL OF MINUTES:
   A. November 28, 2012 Academic & Student Affairs Committee

III. DISCUSSION ITEMS:
   A. Program Review One-Year Follow-Up (2010-11 Reports) – Sheila Thompson, Joan Foster, and Paul Ballard
      • School of Letters, Arts, and Sciences: Anthropology, Biology, Land Use, Political Science, and Sociology
      • School of Professional Studies: Civil Engineering Technology, Electrical Engineering Technology, Human Services, Mechanical Engineering Technology, and Nursing
   B. Trustee/Faculty engagement on Educational Quality – Sheila Thompson
      i. Assessment of Student Learning Outcomes and the Peer Review Process
   C. Academic & Student Affairs Committee Charge/ Draft – Sheila Thompson

IV. ADJOURNMENT