I. CALL TO ORDER:

II. APPROVAL OF MINUTES:
   A. June 6, 2012 Academic & Student Affairs Committee
   B. September 5, 2012 Academic & Student Affairs Committee

III. ACTION ITEMS:
   A. Study Abroad Courses – Sheila Thompson and Ali Thobhani
      i. Pre-Columbian Art of Central Mexico and Spanish Colonial Art of Mexico study abroad courses
      ii. History and Culture of Egypt study abroad course
      iii. Understanding India: Culture through Literature study abroad course
      iv. Community-Based Design in Dominican Republic study abroad course
   B. Appendix A Removal – Vicki Golich
   C. Request for 3rd Teacher Education Department – Sandra Haynes
   D. Name Change for Journalism and Technical Communication – Sandra Haynes
   E. Delegation of Approval of Selected Curricular Items per Section 5.3 of Trustees Policy Manual – Stephen Jordan

IV. DISCUSSION ITEMS:
   A. Trustee/Faculty engagement on Educational Quality – Vicki Golich and Sheila Thompson
      i. AGB/Teagle Survey for Trustees
   B. Performance Contract with CCHE – Vicki Golich and Sheila Thompson
   C. Program Review Process Overview – Sheila Thompson, Gloria Eastman and Christina Peters Huber
   D. Program Review Reports (2011-12) and 2013-14 Schedule – Sheila Thompson, Ann Murphy, Joan Foster and Sandra Haynes
      • School of Business: Accounting, Computer Information Systems, Economics, Finance, Management and Marketing
      • School of Letters, Arts and Sciences: Behavioral Science
      • School of Professional Studies: Aviation Management, Aviation Technology, and Criminal Justice and Criminology
E. Program Review One-Year Follow-Up (2010-11 reports) – Sheila Thompson, Joan Foster, and Sandra Haynes
   • 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

F. OWOW Update – Sandra Haynes

V. OTHER:

VI. ADJOURNMENT