I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Approval of September 7, 2011 Academic and Student Affairs Subcommittee Meeting Minutes

III. ACTION ITEMS
   A. Ethiopia program study abroad courses
   B. Spain: History, Life and Culture study abroad course
   C. Global Environmental Field Problems and Geosystems of the World study abroad courses
   D. Art and Culture of Early Modern Italy study abroad course
   E. International Entrepreneurship Experience: Study Abroad in Scotland-Ireland
   F. Understanding Modern Turkey study abroad course
   G. New Bachelor of Art and Bachelor of Fine Art degrees

IV. NEW BUSINESS/OTHER
   A. Review of Relevant Sections of the Board of Trustees Policy Manual (Chapters 5 & 6) and the Handbook for Professional Personnel (Chapters III, IV, VII, X, XII, XIII and XV) per request of the Board Governance Committee Chair

V. REQUEST FOR FUTURE AGENDA ITEMS

VI. ADJOURNMENT