AGENDA

ACTIVITY ACTION
• Call to order

ACTION ITEMS
• Minutes of Oct 12, 2011 Approval
• Proposals for GEC Vote Approval
  o Course-based CEE 355 (W)
  o Course-based JPN 318 (O)
  o Multiple-focus designations IPL 398 (E, O, W)
• Diversification Subcommittee, volunteers needed
• Implementation of proposed FS compliance rules
  o Memo to Multicampus Foundations Board
    ▪ Approved by Dasenbrock and Johnsrud
    ▪ Next Multicampus Foundations Board mtg TBA
  o Any further comments on email warnings
  o Registration holds?
• FG compliance – Problem?
  o Data on FS, and FG non-compliance

INFORMATION ITEMS
• WASC informational meeting – Joe Jarrett & Todd Sammons
• SEC/Administration Retreat – Dore Minatodani

ANNOUNCEMENTS

Next meeting: November 9, 2011 at 12:00 – 1:00 pm