AGENDA

CALL TO ORDER

ACTION ITEMS

- Minutes of November 14, 2012 Approval
- Requests for Foundations Renewal Vote
  - ANTH 151 – FGA
  - HIST 156 (previously offered as 155) – FGC
  - MUS 107 – FGC
  - ICS 141 - FS
  - ICS 241 – FS
  - MATH 100 – FS
  - MATH 140 – FS
  - MATH 203 – FS
  - MATH 215 – FS
  - MATH 241/251A – FS
  - NREM 203 – FS
  - PHIL 110/110A – FS
  - PHIL 111 – FS
- Request for Course-based Focus Vote
  - GEOG 493 – W
- Request for Focus Exemption Vote
  - Steven – W Focus

INFORMATION ITEMS

- Board proposals:
  - Creating a conditional approval period for “borderline” HAP renewal proposals
  - Shortening the approval period for new Foundations proposals (from 5 to 3 years)
- General Education Appreciation and Recognition Luncheon:
  Monday, December 10, 11:00 a.m.-1:00 p.m., QLC 412

NEXT MEETING: December 12, 12 noon, HH 208