AGENDA

1. Introductions
2. Approval of Minutes – October 1, 2012
3. Chair’s Remarks (G. Miller)
4. Provost’s Office Updates (K. Kuntz)
5. Graduate College Updates (B. Buttlar)
6. Presentation by Chuck Tucker - proposed changes in student academic integrity policy.

8. Old Business
   A. Subcommittee A – Paul Prior, Chair; Carey Ash, William Buttlar, Brenda Clevenger, Bettina Francis, Prasanta Kalita, and Eric Meyer.
      i. EP.13.10: Proposal to establish the Jewish Studies concentration within the BALAS in Interdisciplinary Studies, from the College of Liberal Arts and Sciences.

9. New Business

10. Adjournment by 2:50 p.m. – the room is in use for another meeting which begins at 3:10 p.m.