December 18, 2013
324 Outreach Building, University Park
10:30 a.m. - 12:30 p.m.
Agenda

Polycom Dial-In 33338893

1) Call to order, announcements, and introductions--Dr. Paula Milone-Nuzzo, Chair

2) Conversation with Provost Nick Jones

3) Course Substitution Request System Pilot - Cheryl Seybold - Director of Solutions, Services, and Support, ITS/AIS; Brian Beiswenger - Manager, ASP/.NET Development, ITS/AIS; Scott Reid - Programmer/Analyst, ITS/AIS; Martha Jordan

4) Updates and Committee reports

   a) Faculty Senate Liaison

   b) Awards and Recognitions Committee

   c) Hendrick Conference Planning Committee

   d) Military Support Services Committee

   e) Prior Learning Assessment (PLA) Committee

5) Approve minutes of November 20, 2013

6) Adjourn meeting

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