AGENDA

I. Call to Order – Confirmation of a Quorum, Adoption of the Agenda

II. Approval of Summarized Minutes from Previous Meeting

III. Reports/Comments:
   Provost’s Administrative Report
   i. James Holloway, Provost & EVP for Academic Affairs
   Member Comments
   Advisor Comments

IV. Action Items:
   A. Form C - AAS Computational Mathematics (VA)(New) TAB B
      Laura Musselwhite, Dean: Valencia County Branch
      Elaine Clark, Associate Professor, Mathematics
   B. Form C - UG Minor: Human Services (New) TAB C
      Kristopher Goodrich, Associate Dean: COEHS
   C. Form C - CERT Community Safety & Human Security (New) TAB D
      Ken Carpenter, PhD
      Academic Coordinator for the National Securities Study Program (NSSP)
   D. Form C - CERT Process Technology (GA)(New) TAB E
      Jon Saatvedt, M.S.
      Visiting Lecturer

V. Information Items:
   E. Transfer Students TAB F
      Dan Garcia, Vice Provost for Enrollment Management
   F. Differential Tuition: Process of Approvals TAB G
      Nicole Dopson
      Nicole Dopson, Director, Financial Operations for Academic Affairs

VI. Public Comment

VII. Adjournment