AGENDA

1. Order of Business
   a. Selection of meeting secretary
   b. Approval of minutes

2. Update on senate action on probation policy—Johanna

3. Issues from ASAC—Johanna
   a. Departmental exams
   b. Control of GPA’s for purpose of enrollment management

4. Issues from Curriculum Committee
   a. Discontinue UG major in Studies in family and Consumer Sciences
   b. Name change for a MS and PhD in Industrial Education and Technology to Industrial and Agricultural Technology

5. Possible seminars for preparation for tenure—Johanna

6. Other