1. Welcome and introductions.

2. Secretary of the day is identified and sign in sheet is circulated.

3. Approval of the minutes from October 4, 2007.

4. College of Agriculture and Life Sciences proposal for an undergraduate certificate in Occupational Safety emanating from the Dept. of Agricultural and Biosystems Engineering – Chuck Schwab, Professor and Extension Safety Specialist.

5. Summer Term Academic Probation Policy. Karen Zunkel wants input regarding changes at or before the next committee meeting.

6. Announcements.

7. Next meeting – Thursday, December 13, 2:10.