1. **Review of Minutes**

2. **Program and Course Review**
   - EDPA Service Learning Issues 10:30 Joan
   - Univ 498 Faculty-Student Collaborative Research New, Cindy Wyels 11am
   - Anthropology BA Long Form New

3. **Pending Issues**
   A. Language and Multicultural Requirements
   B. Business Process for Centers Authorization of Courses
   C. New Forms

4. **Next Meeting Time**: Wednesday, February 13, 2008