TO: Members, Undergraduate Council

FROM: Michael LeVan, Chairperson

SUBJECT: Agenda for Meeting on Monday, November 10th, 2008, at 3:00 p.m., in SVC 2080

1. Approval of minutes of the October 27th, 2008 meeting
2. Announcements
3. Consent Agenda (non-substantive changes)
   a) None
4. New course/curriculum proposals for discussion and approval
   a) Course Proposals
      • None
   b) New Minor/Certificate/Track/Concentration Proposals
      • Certificate of Specialization in Information Security (Butchart)
      • Certificate of Specialization in Web Development (Butchart)
5. New course/curriculum proposals needing assignment
   a) Course Proposals
      1. CNT 4201 – Computer Networks I
      2. COP 4530 – Data Structures
      3. COP 4710 – Database Design
      4. GLY 4480 – Introduction to Seismology
   b) Minor/Certificate/Track/Concentration Proposals
      1. Communication Cognate
6. Academic Policy Issues
   a) Discussion of Incomplete Policy changes
   b) Discussion of Testing and Final Examination Policy changes
   c) Distribution of new Academic Regulations and Procedures Policy
7. New Business