1. Report from the Chair—Kay N. Wolf

2. Report from the Vice Chair—W. Randy Smith

   - Establishment of a Center for Regenerative Medicine and Cell Based Therapies, College of Medicine
     (Guests: Chanda Sen, Vice Chair of Surgery and Associate Dean for Translational Research; Brent Toto, Administrative Director, Regenerative Medicine)

4. Subcommittee D—Randy Smith, Kay Wolf
   - New Degree: Doctor of Education, Kinesiology, College of Education and Human Ecology
     (Guests: Janet Buckworth, Associate Chair, Sport and Exercise Studies; Phillip Ward, Professor)
   - Exception Request to Cross-listed Course Policy, College of Engineering
   - Establishment of an Undergraduate Minor in Architectural Studies, College of Engineering
   - Establishment of an Undergraduate Minor in Landscape Architecture, College of Engineering
     (Guests: Beth Blostein, Architecture Section Head; Jacob Boswell, Undergraduate Chair, Landscape Architecture; Holly Griffin, Sections Program Coordinator)
   - Revision to the PhD in Civil Engineering, College of Engineering
   - New Combined Degree Program: Bachelor of Science and Master’s degrees in Public Health, College of Public Health
     (Guests: Amy Ferketich, Associate Professor)

5. Adjourn