1. Minutes from 11/04/09 and 11/18/09

2. Report from the Chair—Jay S. Hobgood

3. Report from the Vice Chair—W. Randy Smith
   • Informational Item from the College of Education and Human Ecology
     o New College Minor Guidelines

4. Subcommittee D—Jay S. Hobgood, W. Randy Smith
   • New Graduate Interdisciplinary Specialization in the Analysis of Material Culture, College of the Arts (Guest: Art Education Chair Patricia Stuhr)

5. Subcommittee A—Leslie Alexander, Lawrence Baum, John Tannous, John Wilkins
   • New Computational Science Minor, College of Engineering (Guest: P. Saddayappan, Professor of Computer Science and Engineering)

6. Update on Semesters—W. Randy Smith, Faculty Fellow Ann Christy
   • Revisions to the Weekly/Daily Calendar
   • Recommendation for the Total Number of Credit Hours: from 180 to 120 (minimum)
   • Final Comments on Templates for Conversion

7. Adjourn