AGENDA

1. Approval of the Minutes from Meetings November 28 and December 5, 2007
2. Comments from the Chair – Professor E. Kay Halasek
3. Comments from the Vice Chair – Professor W. Randy Smith
4. Professor Lora G. Dobos, Chair, Subcommittee C – Proposal to Establish a Clinical/Practitioner Faculty Track in Psychology and Speech and Hearing Science in the College of Social and Behavioral Sciences
   
   Guests: Professors Robert L. Kaufman, Associate Dean and Paul A. Beck, Dean, College of Social and Behavioral Sciences.

5. Professor Sheryl Barringer, Chair, Subcommittee B – Proposal to Establish Biomedical Engineering Major
   
   Guests: Professors Richard T. Hart, Chair, Department of Biomedical Sciences and Robert J. Gustafson, Associate Dean, College of Engineering

4. Professors E. Kay Halasek and W. Randy Smith, Subcommittee D
   
   • Minor in Air Science
   
   • Continued Discussion on Revised Center Guidelines