AGENDA

1. Minutes of the meeting of February 19, 2013 (attached)
2. Timely textbook orders with the TTU Barnes & Noble Bookstore (Meredith)
3. Low Producing Programs Developments (Parsonault)
4. Outsmart.IT (Louder)
5. Course Approvals (Jones; attached)
6. Dual Degree MS Accounting/MS Personal Financial Planning (Huffman, Laverie; attachment)
7. Western Civilization Track in the Honors Arts & Letters Degree Program (Purinton; attachment)
8. Master’s of Agriculture (Akers)
9. Change in Administrative Home for the B.A. in Media Strategies (Stoker)
10. CMLL degree consolidation -- B.A. in Languages and Cultures (Borst; attachment)
11. CMLL degree consolidation -- M.A. in Languages and Cultures (Borst; attachment)
12. Bachelor of Human Sciences -- New Minors in Youth Development and Extension
13. Graduate Certificate in Mathematics (Roach; attachment)
14. Graduate Certificate in Teaching Technical Communication (Roach; attachment)
15. Ad hoc Committee Recommendations on OP 36.01 re Course Approval Procedures (Henry; attachment)
16. Final Decisions on Items of Old Business (Stewart et al)

   - 40-hour minimum in upper division courses
   - Procedural guidelines on backdated withdrawals (attachment)
   - Definitions of Graduate Student Teaching Positions (attachment)

Announcements