AGENDA #4

2011-12

December 2, 2011

I.​ Introduction​​

A. Approval of Agenda

B. Approval of Minutes

C. CEPC Mission and Charge Update

II. New Business (11:45)

1. Incentive Awards Call
2. Incentive Awards Review Group
3. Grants Working Group Info Collection
4. Education Abroad Sub-Committee Mission and Charge Report

III. Old Business (12:30)

1. Working Group Updates
2. Working Group Breakout Sessions

IV.​ General Reports (1:15)

1. CIE Report (Nathan Jensen/Sharon Olson)

C. ACIP Report (Richard)

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V. Announcements (1:25)