AGENDA #8

2011-12

May 4, 2012

I.​ Introduction​​

A. Approval of Agenda

B. Approval of Minutes

II.​ General Reports (11:40)

1. AVP Update (Jeet)

Strategic Plan Q&A

1. CIE Reports (Nathan and Sharon)
2. ACIP Report (Richard)
3. Chair Report: Enrollments Update and International

III. Old Business (12:15)

1. Nominating Committee & Membership Shift
2. Education Abroad Sub-Committee – new mission and charge second reading
3. Incentive Awards Review Group
4. “Policy” review for Curriculum and Policy Group
5. Status of other work group efforts
6. Status of geographic sub-committees

IV. New Business (12:45)

1. Elections Discussion and Elections

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V. Announcements (1:15)