## AGENDA #4 2011-12 December 2, 2011

I. Introduction

A. Approval of AgendaB. Approval of MinutesC. CEPC Mission and Charge Update

## II. New Business (11:45)

- A. Incentive Awards Call
- B. Incentive Awards Review Group
- C. Grants Working Group Info Collection
- D. Education Abroad Sub-Committee Mission and Charge Report

## III. Old Business (12:30)

- A. Working Group Updates
- B. Working Group Breakout Sessions

IV. General Reports (1:15)

- A. CIE Report (Nathan Jensen/Sharon Olson)
- C. ACIP Report (Richard)

V. Announcements (1:25)