

AGENDA #8
2011-12
May 4, 2012

I. Introduction

- A. Approval of Agenda
- B. Approval of Minutes

II. General Reports (11:40)

- A. AVP Update (Jeet)
Strategic Plan Q&A
- B. CIE Reports (Nathan and Sharon)
- C. ACIP Report (Richard)
- D. Chair Report: Enrollments Update and International

III. Old Business (12:15)

- A. Nominating Committee & Membership Shift
- B. Education Abroad Sub-Committee – new mission and charge second reading
- C. Incentive Awards Review Group
- D. “Policy” review for Curriculum and Policy Group
- E. Status of other work group efforts
- F. Status of geographic sub-committees

IV. New Business (12:45)

- A. Elections Discussion and Elections

V. Announcements (1:15)