AGENDA

I. Call to Order

II. Invocation

III. Approval of Minutes of November 17, 2011

IV. Announcements
   1. (Dean JoAnn Cruz)
   2. Mission and Ministry Faculty/Staff Advisory Committee (Chair, Dr. John Sebastian)

V. Reports
   1. Update on the Provost Search (Dean JoAnn Cruz)
   2. Report on CPT Recommendations (Dean JoAnn Cruz)
      The CPT moved the following: 1) calling the group of interdisciplinary programs directors together to elect a chairperson; 2) requesting the Provost’s Office to return all interdisciplinary programs to a college; 3) requesting clerical support for all interdisciplinary programs from the Provost’s Office.
   3. Updates: Common Curriculum Revision Process, Language Requirement, Arts and Cultures (Dr. Donald Hauber)
   4. Progress toward a Teacher Certification Program (Dr. David Moore)
   5. Update on Orientation Initiative (Dr. Thomas Spence)

VI. Old Business
   1. Motion for Composition of the Council of Chairs (Dean JoAnn Cruz)
      “The voting membership of the Council consists of the dean and all chairpersons. Assistant/Associate Deans and a representative from the directors in the College are non-voting and ex-officio members.”

VI. Move to Adjourn