<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action/Decisions</th>
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<tbody>
<tr>
<td>1</td>
<td>2nd Lawrence Carkick presented the following report from the sub-committee</td>
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<tr>
<td>2</td>
<td>Recognition (Spring 2013) - Student Academic Committee</td>
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<td>3</td>
<td>2012 Meeting Minutes - Approval of October 19</td>
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</tbody>
</table>

**Not in attendance:** Excused: Dr. David Allen, Math.

**Ex-officio:** Dr. Rosanne Sturgeon, April Hart, Carla Ackey

**CITC:** Dr. Allen, Dr. Shirley Carkick, Dr. Pare Pate

**Faculty Senate:** Dr. Sara Lawrence

**CEA:** Dr. Amy Carkick, Dr. Ten Powers, Dr. Donhe Million, Dr. Craig Nakashian, Dr. Drew Monrow, Dr. Luzyma Runcon, Alhame

**CoB:** Dr. Terry Beckel, Dr. Charles McDaniel

**Members in Attendance:**

- Dr. Craig Nakashian

**Meeting called by:** Dr. Craig Nakashian

- 1:00 - 3:30 pm

- Friday, November 16, 2012, 414 Court Room

**MIN: ES***
<table>
<thead>
<tr>
<th>Motion(s) to adjourn: Nakashian, Z., Garch</th>
<th>Nakashian</th>
<th>Meeting Adjourned</th>
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<tbody>
<tr>
<td>Support evenings and weekends.</td>
<td>Garch</td>
<td>Consideration</td>
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<td>Increasing the hours for the evening center to accommodate students that need</td>
<td>Garch</td>
<td>Item for future</td>
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<td></td>
<td>Nakashian</td>
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<td>Hen dropped from discussion.</td>
<td>Nakashian</td>
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<td>Nakashian</td>
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- On the items included in the Online Education Charge:
  - Dismissed.
  - Online Education Charge.
  - Dismissed: Conditional, Conditional and Alternative Admission Standards.
  - Garch reported that the sub-committee has met and the progress is being made.
  - Curriculum Assessment.
  - Core Curriculum.
  - By the Coordinating Board.
  - Dr. Garch presented a report from the committee regarding the implementation of changes to core curriculum that will be required in 2014.
  - Dr. Garch reported that the sub-committee has met, yet.

- Staff Senate's Committee on Academic Policy.
- Committee discussion of campus-wide initiatives.
- Faculty Senate.
- Initial draft of initial draft. Nakashian presented the draft and received feedback.
- Dr. Garch reported that we would not be moving forward with the proposal.
- Staff Senate's Committee on Academic Policy.
- Committee discussion of campus-wide initiatives.
- Committee to review the proposal from the VPAA.
- Staff Senate's Committee on Academic Policy. Approval of Program Proposal.
- Chair.

- Initial draft of initial draft. Nakashian presented the draft and received feedback.
- Staff Senate's Committee on Academic Policy. Approval of Program Proposal.
- Chair.
- Initial draft of initial draft. Nakashian presented the draft and received feedback.
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