1. Visit with Russ Martin, CMU Head Football Coach: Come prepared to share 3 - 5 points about your programs, particularly any information that will assist in student recruiting; also bring copies of any program brochures, etc. that describes information about your programs.

2. Updates
   a. Honors Programming: Discussion in spring semester with Honors Council and Faculty Senate
      - Who from this group?
   b. HLC – Assumed Practices: credit hour issue to Faculty Senate Academic Policies
   c. HLC – internships, etc.
      - please bring 2 copies of the form(s) used by your department’s programs as documentation between faculty member and student for individualized learning (e.g., internships, independent study)
   d. ETS Implementation (Bette)
   e. Website updates needed: Mesa State/MSC to Colorado Mesa/CMU
   f. Program Guide Updates to AA – due January 15
   g. Faculty Release Time – Fall 2012 and Spring 2013 – due January 15; spreadsheet in R drive Department Head folder
   h. Student Showcase participation – engaging students in various ways

3. Course comparability: What is our focus for spring semester to continue making improvements? Online? High School?

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Upcoming Dates and Deadlines:
   February 6 (Wednesday) – next meeting
   March 8 (Friday) – Student Showcase application deadline
   April 26 (Friday) – Student Showcase