1. Honors Programming (see attached)
   - Discussion in spring semester with Honors Council and Faculty Senate

2. Updates
   a. Student Stories for Commencement
   b. Sample form for soliciting input on potential faculty hires
   c. HLC – Assumed Practices – credit hour issue to Faculty Senate
   d. Student complaint resolutions – how to start a tracking system
   e. ETS Implementation (Bette Schans)
   f. Fall schedule and planning for provisional baccalaureate general education course options
   g. Campus-wide discussion on general education – January 10 (lunch – 4:30) and January 11 (breakfast – noon); Paul Gaston, facilitator; RSVPs requested
   h. Website updates needed: Mesa State/MSC to Colorado Mesa/CMU
   i. Program Guide Updates to AA – due January 15
   j. Faculty Release Time (R drive) – Fall 2012 and Spring 2013 – due January 15
   k. Review HLC chapters 3 (Julie Barak, criterion 3 chair) and 4 (Bette Schans, criterion 4 chair) between semesters – posted in Department Head folder (R drive)

3. Course comparability white paper; review email strand and current white paper in Department Head folder prior to meeting
   a. What has changed, based on experiences from fall term?
   b. What is working? What needs added, modified, and/or deleted?

Upcoming Dates and Deadlines:
   December 14 (Friday) – Commencement @ 9:30 a.m. in Brownson Arena
   January 10 – 11 (Thursday/Friday) – General Education Workshop
   January 16 (Wednesday) – next meeting (tentative)
   March 8 (Friday) – Student Showcase application deadline
   April 26 (Friday) – Student Showcase