

Council on Academic Affairs

August 18, 2008

3:00 – 5:00 PM

**Faculty Club
Meeting Room A**

Agenda

1. Approval of minutes from June 4, 2008
2. Approval of minutes from July 16, 2008
3. Report from the Chair—E. Kay Halasek
 - Update on centers review
4. Report from the Vice Chair—W. Randy Smith
 - Revision to MPA exit requirement
 - Requests for temporary use of “center”
5. Subcommittee D—Halasek
 - Revision to CIS BS minor
 - Revision to Computer Science major
 - Revision to Math minor
 - Revision to Actuarial Science major
 - Revision to History minor
6. Election of committee chair for 2008 – 2009
7. Adjourn to dinner with provost