Description of General Business
- Approval of the minutes from January 16, 2012

Interdisciplinary Program Proposals
- Jovita Okonkwo’s interdisciplinary Ph.D. program proposal

Course Modifications (see attached)

Program Modifications
- Anthropology Ph.D. – program requirement change
- Applied Linguistic Anthropology M.A. – program requirement change
- Educational Administration, Curriculum, and Supervision M.Ed. – program requirement change
- Geological Engineering M.S. – option addition
- Geological Engineering M.S./Petroleum Engineering B.S. – addition of an accelerated program
- Meteorology M.S. – program requirement change
- Meteorology Ph.D. – program requirement change
- Petroleum Engineering M.S. – option addition
- Petroleum Engineering M.S./Petroleum Engineering B.S. – addition of an accelerated program

Old Business
- Tools of Research

Discussion Item
- Dissertations that are collections of papers and articles when the student is quite ‘down the line’ from the first author – policy statement from Dean Williams

Subcommittee Reports
- APR
- Faculty Senate
- Interliaison (HSC)