I. Approval of Minutes November 10, 2011.

II. New Business
   ➢ Marcellin Zahui – Presenter; Dr. Lance Yarbrough - Guest
     • Petroleum Engineering 311L – Course Deletion
     • Petroleum Engineering 361 – New Course
     • Petroleum Engineering 411 – New Course
     • BS in Petroleum Engineering – Program Change
   ➢ Jan Goodwin – Presenter
     • Dietetics – Program Change

III. Tabled Business
   ➢ Jan Goodwin – Presenter
     • Nurse Education Track – Program Changes
     • Masters of Science, Nursing – Program Changes
   ➢ Richard Millspaugh – Presenter
     • Teaching & Learning 526 – Course Change
     • Early Childhood Education Master’s Program – Program Change

IV. Matter Arising