Members – Please send a substitute if you are unable to attend.

I. Welcome, Announcements, and Brief Reports

1. Approval of the Minutes of the October 26, 2011 meeting — Niranjan Venkatraman.
3. Dean’s Remarks — Ramona Mellott.
4. Fall 2011 Graduate Coordinator Workshop Series — Evie Garcia.

II. Consent Items

<table>
<thead>
<tr>
<th>Effective Date/Revised Effective Date</th>
<th>Summary of Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. College of Engineering, Forestry &amp; Natural Sciences</td>
<td></td>
</tr>
<tr>
<td>1. FOR 625 Fall 2012 Delete Course</td>
<td></td>
</tr>
<tr>
<td>1. Applied Conservation Biology</td>
<td></td>
</tr>
</tbody>
</table>

III. Curricular Changes

<table>
<thead>
<tr>
<th>Effective Date/Revised Effective Date</th>
<th>Summary of Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. College of Arts and Letters</td>
<td></td>
</tr>
<tr>
<td>1. General English Studies; English M.A. Fall 2012 Major Reqmts-Course(s) Added, Major Reqmts-Course(s) Deleted, Text within Plan</td>
<td></td>
</tr>
<tr>
<td>General English Studies M.A. 8 Term Plan: Program of Study</td>
<td></td>
</tr>
</tbody>
</table>
B. College of Education

1. EPS 669
   EPS 669 3 Crisis, Trauma and Disaster Counseling
   Fall 2012 New Course

2. EPS 681
   EPS 681 3 Evidence-Based Counseling Techniques
   Fall 2012 New Course

3. Counseling; M. A.
   Counseling; M.A
   Fall 2012
   8 Term Plan: Program of Study

4. Early Childhood, Special Education; M.Ed. (with Certification)
   Fall 2012
   8 Term Plan: Program of Study
   Support: NCATE

5. Human Relations; M.Ed.
   Human Relations; M.Ed.
   Fall 2012
   8 Term Plan: Program of Study

6. Early Childhood, Special Education; M.Ed.
   Early Childhood, Special Education; M. Ed
   Fall 2012 Delete Plan

7. Special Education, Cross Categorical; M.Ed. (Non Certified)
   Special Education: Cross-Categorical (Non Certified); M.Ed.
   Fall 2012 Delete Plan

8. Early Intervention; Graduate Certificate
   Early Intervention; Graduate Certificate
   Fall 2012 Delete Plan

C. College of Engineering, Forestry, and Natural Sciences

1. GLG 629
   GLG 629 3 Evolution Of Sedimentary Basins
   Fall 2012 Prereqs, Units
D. College of Health and Human Services

1. Case Management; Graduate Certificate
   Case Management; Graduate Certificate
   Fall 2012
   Delete Plan

C. College of Social and Behavioral Sciences

1. ANT 557
   ANT  557  3
   Rock Art and Cultural Heritage
   Spring 2012
   New Course

2. Positive Behavior; Graduate Certificate
   Graduate Certificate in Positive Behavior
   Fall 2012
   Certificate Reqmts-Course(s) Added,
   Certificate Reqmts-Course(s) Deleted,
   Text within Plan

IV. Fast Track Approval Report

UGC Fast Track Approvals for 11/30/2011

V. Discussion Items

A. Request from History Department—Niranjan Venkatraman

B. Bylaws and Policy Subcommittee—Ramona Mellott
   1. UGC Bylaws Document

C. Ad Hoc Dissertation-Defense Subcommittee—Evie Garcia
   1. Issues Document Distributed to UGC during 2010-11 Academic Year
   2. Academic Catalog Wording: Requirements for Theses and Dissertations
E. Role of the Review Subcommittee

1. Desired Detail of the Review Process
2. Student Petitions to Withdraw From Courses or Entire Terms After Grades Have Posted—Graduate Requirement for Faculty Input
   a. Petition to Drop a Class After the Deadline
   b. Petition to Withdraw From All Courses in A Term

VI. Agenda Items for Next UGC Meeting

A. Distinction Between 600- and 700-Level Courses

VII. Adjourn