I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Annual Report on New Programs
C. International Activities Annual Report
D. Discipline Council Annual Reports
E. Notice of Accreditation ~ SDSU
F. Accreditation Status Report
G. Section Size Report

II. CONSENT ITEMS

A. Program Modifications
   1. BHSU
   2. DSU
   3. NSU
   4. SDSMT
   5. SDSU
   6. USD
B. Placement of Program on Inactive Status or Termination
   1. BHSU
   2. NSU
   3. USD
C. Rename/Restructure of Departments
   1. SDSU
   2. USD
D. Cooperative Agreements (SG)
   1. NSU & Amiens, France
   2. NSU & University of North Dakota
   3. SDSU & Alexandria, Egypt
E. SDSBVI Membership in the SDHSAA

III. SUBSTANTIVE

A. Program Productivity Report Follow-Up
B. New Certificate Requests
   1. SDSU, Certificate in Art History
   2. SDSU, Certificate in Animation