I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Articulation with the Technical Institutes
C. 2010-2011 Discipline Councils
D. Institutional Program Review Schedule
E. Teacher Education Programming
F. Remedial Math Programming - MyMathLab
G. Annual Curriculum Summary Report
H. Notice of Accreditation - DSU
I. Indian Education Summit

II. CONSENT ITEMS

A. Section Size Guidelines – Revisions to Instructional Methods Table
B. Terminal Degree Updates
C. Review of Academic Calendar
D. BHSU Teacher Education Program Assurance
E. Cooperative Agreement – DSU & Alexandria Egypt
F. Rename of Department – University of South Dakota

III. SUBSTANTIVE