



- I. Welcome and Introductions
- II. Update from Dean Wolcowitz
- III. Goal Setting
 - a. External goals for committee
 - i. Study Abroad
 - ii. SAGES
 1. Advising
 2. Portfolio grading process and consequences for failure
 - iii. New teaching grid
 - iv. Pre-professional advising
 - v. Academic Integrity Board
 - vi. Others?
 - b. Internal goals for committee
 - i. Mid-term study breaks
 - ii. Excellence in Teaching Awards
 - iii. Others?
- IV. Committee Appointments
 - a. Open Positions:
 - i. UUF Executive – two returning members, one opening
 - ii. UUF Curriculum – one returning member, two openings
 - iii. UUF Academic Standing – perhaps a student rep in the future
 - iv. UUF Undergraduate Admissions – two openings, filled by admissions office
 - v. UUF Student Life, Service, and Environment
 - vi. Committee on Educational Programs in the CAS – two returning, no openings
 - vii. Engineering Committee – one opening
- V. Open Forum
- VI. Adjourn