

I. APPROVAL OF MINUTES

- A. October 23, 2013

II. REPORT OF THE CHAIR

III. OLD BUSINESS

- A. Definition of Online Courses

- B. New/Revised Policies

- 1. **Fulbright Transcript Evaluation.** Reviewers: Meir Shillor and Brad Roth
Second Reading: Debatable, amendable, and eligible for final vote at this meeting.
Motion: *To recommend approval of the acceptance of the Fulbright Transcript Evaluation for students of the Fulbright Program administered by AMIDEAST.*
- 2. **Nurse Anesthesia Physical Assessment Course.** Reviewers Karl Majeske and Brad Roth.
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.

IV. NEW BUSINESS

- A. Zero Credit Courses--Discussion

V. GOOD AND WELFARE

VI. ADJOURNMENT