E. Daffron called the meeting to order.

- The first item of business was ARC and cross-listing of courses – presented by M. E. Allison. The proposal, already approved by ARC and Faculty Assembly, is to offer cross-listing of courses. The course would be housed in one convening group, though it would have to be accepted by two convening groups and would ideally have the same course number in both groups. Two problems were raised. First, Banner requires separate enrollment capacities for each cross-listed section, so faculty will need to manually adjust capacities if they become imbalanced. Second, Banner will list only one of the two cross-listed courses on the transcript. G. Tabback agreed to investigate the Banner situation with the ITS department. M. E. Allison said she would take the proposal back to ARC for a detailed review.

- P. Chang spoke about student engagement and alcohol-related issues. Student Affairs will continue to provide fun social activities, lead by a number of new directors in Student Affairs, and will work with Academic Affairs in the near future to provide high-impact academic experiences for students.

- E. Daffron noted he will be sending out old academic policies for review to the particular constituents associated with these policies. He anticipates sending approximately 11 policies for input and review in the spring of 2011.