1. Minutes of the January 14, 2013 meeting. (pages 1-2) were approved by email January 22, 2013.

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6. Pending items
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b. Revised course CHEM 1010 – USG General Education Council approval
c. Inclusion of GEOG 1125 into Area D.1 – BOR approval (DEC 11 AC)
d. Prospectus - DNP – Doctor of Nursing Practice – BOR approval (SEP12 AC)
e. Prospectus – BBA in Healthcare Administration – BOR approval (SEP12 AC)
f. Prospectus – PSM – Professional Science Master’s in Chemistry and Biochemistry – BOR approval (SEP12 AC)
g. Minor – Entrepreneurship – BOR notification (SEP12 AC)