I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. Approval of January 24, 2008 Academic and Student Affairs Subcommittee Meeting Minutes

III. INFORMATION ITEMS
   A. Update on Student Grievance Policy: Kathy MacKay
   B. Roll of the Faculty Athletic Representative: Liz Friot
   C. Financial Exigency Policy: President Jordan and Lee Combs
   D. Appendix A: Linda Curran

IV. ACTION ITEMS
   A. Program Fees: Kathy MacKay and Linda Curran
   B. Proposal for a New Minor and Certificate in Cinema Studies: Richard Wagner
   C. Proposal for a New Pre-Healthcare Minor: Richard Wagner
   D. Proposal for a New Certificate in International Business: Richard Wagner
   E. Proposal for a New Magazines Concentration in the Journalism Major: Richard Wagner
   F. Proposal for a New Air Traffic Control Concentration in the Aviation Technology Major: Richard Wagner
   G. Proposal for a New International Studies Concentration in the Individualized Degree Major: Richard Wagner
   H. Proposal for a New Certificate in Accounting: Richard Wagner
   I. Proposal for a New Geographical Information Systems Minor: Richard Wagner
   J. Proposal for a New Study Abroad Course: Study Abroad to China – Geography and Mapping in China: Richard Wagner

V. REQUEST FOR FUTURE AGENDA ITEMS

VI. ADJOURNMENT