I. ACTION ITEMS

A. Policy Proposals
1. Administrative Regulation; International Travel – Drs. Carvalho and Ogden; Office of International Affairs
2. Consent Agenda Items – Prof. Jackson
3. Dissertation Residency Credit – Distance Learning – Prof. Jackson

B. Programs
1. Change in Masters of Science in Counseling Psychology – Prof. Berry
2. Change in Masters of Art in Art Education – Prof. Fields
3. Change in Masters of Art in Historic Preservation – Prof. Fields

C. New Courses
1. EDP 688, Ethical and Legal Issues in Psychology - Prof. Lee-Post
2. RHB/PGY 625, Muscle Forum - Prof. Garvy

D. Course Changes
1. PSY 637, Practicum in Psychological Assessment and Intervention - Prof. Case
2. HP 793, Master’s Project I – Prof. Fields
3. HP 799, Master’s Project II – Prof. Fields