AGENDA
MARCH 6, 2012 (2:30 – 4:30 P.M.)
LOCATION: MEMORIAL UNION 242

1. Overview of Council Business – Allison (Information)

2. Approval of Previous Minutes – January 31, 2012 Meeting – Allison (Action)

3. Consent Agenda Item(s) – Allison (Action)
   a. Group A:
      ▪ Proposal to establish a Social Entrepreneurship and Community Development (Graduate Certificate) in the School of Community Resources and Development within the College of Public Programs
         Social Entrepreneurship and Community Development (Graduate Certificate - UGC Final Copy)

      ▪ Proposal to establish a Sustainable Tourism (Graduate Certificate) in the School of Community Resources and Development within the College of Public Programs
         Sustainable Tourism (Graduate Certificate - UGC Final Copy)

   b. Group B:
      ▪ No assigned proposal

   c. Group C:
      ▪ Proposal to establish an Adult-Gerontology Nurse Practitioner concentration under the Doctor of Nursing Practice in Advanced Nursing Practice degree program in the College of Nursing and Health Innovation
         Adult-Gerontology Nurse Practitioner concentration (UGC Final Copy)

4. Roundtable – Council Members (Information)