I.  CALL TO ORDER

II.  POSSIBLE ACTION/DISCUSSION

   A.  Program Approval:  A.A.S. in Process Systems Technology
   B.  Program Approval:  Technical Certificate, Geographic Information and Science Technology
   C.  Substantive Curriculum Changes:
       1.  Educational Leadership cognate addition to the M.S. in Education
       2.  Energy Management concentration in the Bachelor of Business Administration
   D.  Program Plan Science Building

III.  OTHER BUSINESS TO BE CONSIDERED

IV.  ADJOURN