AGENDA

1. Review/Correction/Approval of Minutes
   a. Review and approve minutes of 10/2/18 meeting.

2. Announcements/Updates

3. New Business
   a. Review of Pending IPC Submissions
      i. BS/MS in Athletic Training – Peter Morano, Department of Physical Education and Human Performance
      ii. MS in Supply Chain and Logistics Management, Paul Resetarits, Department of Manufacturing and Construction Management
   b. Strategic Planning

4. Brief Reports (as needed)
   a. Chief Financial Officer
   b. Provost
   c. OIRA Director
      i. NECHE site visit recap

5. Adjournment