1. D20A intellectual property rights distance Education Policy       Randy McDonald

2. Policies
   Active Military Service (A-74)
   Course Grades (A-54 & A-41)
   Emeritus (E-14A)
   Oral English Proficiency Program (A-35.1)
   Small-size Classes (A-46)
   Transfer Admission (A-44 & A-45)       Judy Abbott

3. Responses to New Core Assessment Plan Draft due Dec 7       Larry King

4. ETS Proficiency Profile testing for Spring 2013       Larry King

5. College Assessment Review Committees due Feb 1, 2013       Larry King

6. Closed courses in Banner       Geralyn Franklin

7. Any Other Business

8. Academic Affairs Christmas Social
   Wednesday, December 12 at 5:30 at Union Café

9. Date of Next Academic Affairs Council:
   January 30, 2013

   DEANS ONLY

10. Peer evaluation of faculty       Brian Murphy

11. External program review consultants

12. Date of Next Deans Council:
   December 19, 2012