1. Call to Order

2. Approve September 6, 2011 minutes

3. Graduation list addition – Approve the following graduation lists and addition to a list:
   
   August 2011 Graduation list
   
   August 2011
   Jenae Lynn Dalinghaus, Bachelor of Science in Business Administration, College of Business Administration

4. Committee Reports
   A. CAPP
   B. iSIS

5. Old Business:
   A. Suggested language for Course Syllabus (Guest: David Allen)
   B. K-State 2025 – Academic Affairs involvement

6. Announcements/for the good of the University

7. Adjourn

Next meeting is Tuesday, October 4, 2011, Union Room 204, 3:30 pm