1. Call to Order

2. Approve minutes of September 17, 2013

3. Course and Curriculum Changes – none

4. Graduation items - none

5. Old Business
   A. Approval, Routing, and Notification for Course and Curriculum changes
   B. University Handbook revisions to Section F
   C. Undergraduate Certificate policy

6. New Business
   A. Transfer Credit policy (CAPP)

7. Committee reports:
   A. CAPP - Bennett
   B. iSIS - Satzler
   C. Library Committee - Bormann

8. Announcements/for the good of the University
   • State of the University Address – Salina, October 3, 3:30 pm, College Center Conf. room
   • State of the University Address – Olathe, October 15, 3:00 pm, Forum Hall

9. Adjourn

Next meeting: Tuesday, October 15, 2013; 3:30 pm; 114 Hale Library