I. Call to order:
   1. Approve agenda

II. Open Items:
   1. Math assessment – Trantham, Jenkins, Konecny
   2. Course approval
      a. PSCI 388: Politics of Love
   3. Distribution Assessment (from ad hoc teams)
   4. Wording revision on Portal policy – Schipporeit

      Students are strongly encouraged to complete the Portal course requirement during their first or second semester at UNK. Students transferring to UNK and presenting 24 or more hours of General Studies credit at the time of admission are exempt from taking the Portal. Any waivers must be applied at the time of initial admission.

   5. Student portal survey – T.Moore, Kruse
   6. APR: self-study, external reviewer

III. New Business:
   1. Work session for APR self-study Thursday, January 17, 2013 in Warner

IV. Other:

Next work session: Thursday, January 17, 2013, 3:30 pm, Warner Conference Room

Next regular meeting: Thursday, February 7, 2013, 3:30 pm, Warner Conference Room