1. Introductions

2. Approval of agenda for September 5, 2008 meeting.

3. Approval of meeting notes of April, 4, 2008 meeting.

4. Election of Chair 2008-2010

5. **Forms B for new courses.**

To access these forms go to [http://ereserves.unm.edu/eres/default.aspx](http://ereserves.unm.edu/eres/default.aspx)

Click on Students start here, for Electronic Reserves

Search for FSCC, password is FSCC (not case sensitive)

   a) Form B from School of Medicine, Obstetrics & Gynecology to create Benign Gynecology Sub – Internship at UNMH, CLNS 660, (1-4) Clerkship
   b) Form B from School of Medicine, Emergency Medicine to create Advanced Emergency Medicine/Critical Care, CLNS 832, (1-4) Clerkship
   c) Form B from School of Medicine, Emergency Medicine to create International Emergency Medicine – Nepal. CLNS 833, (1-4) Clerkship

6. **Form C for New Programs**

To access these forms go to [http://registrar.unm.edu/](http://registrar.unm.edu/)

Under Faculty and Staff Resources click on Curriculum Workflow

   a) Form C from Anderson School of Management to revise EXPEDITED MBA International Management Concentration [#C 346 – electronic]
   b) Form C from Anderson School of Management to revise EXPEDITED MBA International Management in Latin American Concentration [#C 347 – electronic]
   c) Form C from Anderson School of Management to revise EXPEDITED MBA Management of Technology Concentration [#C 348 – electronic]
   d) Form C from Anderson School of Management to revise EXPEDITED MBA Organizational Behavior/Human Resources Management [#C 336 – electronic]
   e) Form C from Anderson School of Management to revise EXPEDITED Master of Accounting Tax Concentration [#C 339 – electronic]
   f) Form C from Anderson School of Management to revise EXPEDITED MBA Concentration in Finance [#C 233 – electronic]
7. **Other Issues**

a) Academic Program Reviews from Kathleen Keating  
b) Comments from Dr. Wynn Goering  
c) Subcommittee Reports  
d) New Business  
e) Adjourn: next meeting on Friday, October 3, 10 am to noon, Roberts Room  
   Scholes Hall