1. Adoption of the agenda and minutes

2. Chairs’ remarks

3. Name change -- School of Continuing Education to the School of Professional and Cross-Disciplinary Studies

4. New degree proposals
   - M.S./M.D. in Narrative Medicine (P&S and SCE)
   - Certificate in Psychoanalytic Studies (GSAS) – Eszter Polonyi and Nancy Friedland
   - Master’s in Health Administration (SPH)

5. Barry Kane, registrar, to discuss dual degree student registration problems (9:30 a.m.)

6. ROTC resolution – Jim Applegate and Jose Robledo (10:00 a.m.)

7. Old business

9. New business