I. Review minutes from December 2016.

II. Proposals – Please review the program proposals or changes that you are assigned to below. They are all in the CIM Programs system at https://futurecatalog.wvu.edu/programadmin/. After signing in, type the key number listed below into the search box to find each proposal.

   1. Program change – MBA program curriculum change (Key 54).
      a. Reviewers: Sharon Hayes, Mary Koay, and Victor Mucino. (Note: You may get an error message when trying to open the supporting document, but it is safe to open.)

   2. Intent to plan – Master of Accountancy (key 804).

   3. Program change – Certificate in University Teaching (attached)
      a. Reviewers: Evan MacCarthy, Gerald Blakely, and Megan Dillow

   4. BOG Review Assignments

   5. Preparing for Fellowship Reviews

   6. Other

   7. Adjourn