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| **CURRENT ITEMS** |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** ***(in min)*** | ***Outcome*** |
|  | Welcome | All | 1 | All Feel Welcome |
|  | Minutes and Agenda approval | Ryan | 2 | Reviewed and Approved |
|  | Program Review Application | Eng | 30 | Demo and Questions and Answers |
|  | Announcements & Planning Related Committee Reporting | All | 5 | Informed |
|  | Fall 2012 Comprehensive Review | Ryan and Gil | 20 | Update and Discussion |
|  | Focused FLEX in Fall 2012 | Carol, Danielle, Ruth and Ryan | 30 | Discussion |
|  | Other – Thanks! | All | 2 |  |

Note-taker: Margaret