CALL TO ORDER TIME by NAME, Chair

A. MEETING BUSINESS

A-1. Roll Call

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<tr>
<td>Carole Daniel</td>
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<td>John Qing</td>
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<td>Adeel Lakhani</td>
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B. PUBLIC FORUM

a. Forum on Online Learning this Wednesday in Corwin Pavilion from 2-4. Hosted by people that are very directly shaping requirements for online components of courses/fully online courses

C. REPORTS

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 10/15/12

F. ACTION ITEMS

F-2 New Business

Approval/Consideration of Recruitment Fair 10/31 and creative outreach

Allocate $50 for wooden board, paint, Halloween decorations. Promote Last Lecture at Recruitment Fair — Approved by email vote

G. DISCUSSION ITEMS

H. G-1. Consideration of AAB’s vision

Responsible for Follow-through: ALL of AAB
G-1.5. Consideration of formal opinion submitted by AAB about online ed?
Responsible for Follow-through: ALL of AAB

I. REMARKS

ADJOURNMENT