1. Meeting Minute Approval of April 23, 2013 and August 16, 2013 SPS meetings

2. Veronica McCasey, Librarian - Information Exchange

3. Faculty Senate & Committee Reports from faculty

4. Capstone Reports & Presentations – BUS 495 Sheri Grotrian, CJUS 495 Danny Hayes, PSYC 495 Kelli Gardner

5. Course Proposal: BUS 481 International Business: International Field Experience- Mary Goebel Lundholm, originator

6. Course Proposal: SOC 396 Community Development: International Field Experience- Julie Taylor-Costello, originator

7. Course Modification: CJUS 490 Comparative Justice and Human Services Systems- Ronicka Schottel & Daniel Hayes, originators

8. Community, Regional and Global Studies approved courses and course substitution process (handout)

9. Rank Promotion and Tenure Committee – replacement for Dr. Asmussen- discussion

10. Discussion of 8 week hybrid courses (Ad hoc committee)

11. Certificate in Civic Engagement- Discussion

12. Information Updates & Handouts
   a. OER Communication from Dr. Drew
   b. 2013-2014 SPS Meeting schedule
   c. Contract Short Form for Honorariums
   d. 2013-2014 Faculty Committee Composition
   e. CAAP testing requirement (Baccalaureate Graduation Requirement)- http://www.peru.eu/cat/CAAP.htm
   f. Tutoring Services Update
   g. EBSCO/Research PowerPoint slide(electronic copy will be distributed)
   h. Distinguished Speakers
   i. Early Warning changed to Early Alert- found at http://www.peru.edu/academics/faculty-resources/forms-documents.htm
      Early Alert Cancellation Form- same location
   j. Kevin Blobaum, Distance Education, available 7:30 a.m. for technology assistance
   k. Reminder- email Dean Galardi Teaching evaluation dates for Fall 2013
   l. System Policy 4651 – Academic Responsibility: Faculty
   m. Classroom Observation of Teaching Form

Great things going on: Criminal Justice Speaker Series, Washburn Law School Trip, PBL speaker, PBL/LAE and PSCJ activities, spirit of volunteerism, especially in OER, Adobe Connect, College 101, upcoming training on Windows 8 and Office 2013!