1. Announcements

2. Approval of Minutes

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (Stacie)
      ii. Undergraduate Courses Committee (Kay)
      iii. General Education (Anne)
      iv. Academic Standards and Policies Committee
      v. Assessment (Denise, Duff)
      vi. Graduation Appeals Committee (Lisa)
   b. Additional Reports
      i. Enrollment Management (Scott)
      ii. Registrar (Laura)
      iii. Educational Outreach (Mary)
      iv. Academic Advising (Cheryl)
      v. Instructional Services (Yvonne)

4. Unfinished Business
   a. Follow-up re: ENG/PHY (Duff)
   b. other?

5. New Business
   a. Simultaneous classes (Laura)
   b. DQP (Denise)
   c. other?

6. Adjourn