1. Approval of agenda

2. Approval of minutes of last meeting. Attachment 1-1.


4. Announcements and requests for information.

5. Orientation for new members and election of liaison to the Academic Senate. Attachment 1-2.

6. Review of the annual report and election of representative to the Academic Appeals Committee. Attachment 1-3.


8. Review of the annual report and election of representative to the Grade Appeals Committee. Attachment 1-5.


10. Review of the annual report of, election of a representative to, and a change to the membership of the International Education Committee. Attachment 1-7.


13. Appointment of representatives to a joint ad hoc committee of the CEPC and FPPC to edit the proposed new policy on advising.

14. Adjournment