1. Approval of agenda

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

3. Announcements and requests for information.


5. Review of the annual report of and election of representative to the Graduation Writing Assessment Requirement Committee. Attachment 2-3.


7. Revision of PS 79-08, Choice of Textbooks and Faculty Responsibility on Multi-Section and sequential Courses. Attachment 2-5.

8. Revision of PS 04-08, Maximum Student Load. Attachment 2-6.


10. Adjournment