1. Approval of agenda

2. Approval of minutes of last meeting. Attachment 3-1.

3. Announcements and requests for information.

4. Revision of PS 79-08, Choice of Textbooks and Faculty Responsibility on Multi-Section and sequential Courses. Attachment 3-2

5. Revision of PS 04-08, Maximum Student Load. Attachment 3-3

6. Revision of the charge to the CEP Council. Attachment 3-4

7. Adjournment