I. Call to Order: Dan Ripley, Chair

II. Roll Call

III. Approval of the Minutes

IV. Approval of Agenda

V. Public/Faculty Comment

VI. Unfinished Business

   A. Administrative Regulations 4022 on Course Repetition - Info/Action
      Prepare for First Reading at Curriculum Committee

   B. New Policy and Administrative Regulations on Philosophy of General Education Info

   C. Administrative Regulations 4012 on Academic Freedom - Academic Senate’s Review of Code of Ethics Info

   D. Subcommittee Member Assignments to Address Language on Discrimination within 4000 Band Administrative Regulations Info

VIII. Announcements

IX. Next Meeting - February 11, 2009, 2:00 p.m., Valhalla Room

X. Adjournment