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. Update on Discrimination Language in Administrative Regulations
   B. Review “Change Proposal for 4000 Band Policies & Administrative Regulations” Form
   C. Review Changes in Administrative Regulations Currently under Consideration
   D. Review AP&S Subcommittee Section in Administrative Regulations 4005 on Curriculum and Instruction

VII. New Business
   A. Policy for Student Attendance in the Event an Instructor is Late for Class

VIII. Announcements

IX. Next Meeting – March 4, 2009, 2:00 p.m., Valhalla Room

X. Adjournment