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. Report on Administrative Regulations 4003 Change of Grades  
   
   B. Update on Administrative Regulations 4012 Academic Freedom and  
      4009 Philosophy of General Education  
   
   C. Review Administrative Regulations 4020 Attendance

VII. Announcements

VIII. Next Meeting May 6, 2009, 2:00 p.m., Valhalla Room

IX. Adjournment