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 – Administrative Regulations
   A. 4020 Attendance Info
   B. 4009 Philosophy of General Education Info
   C. 4012 Statement of Academic Freedom Info
   D. 4018 Academic Honesty/4021 Grading and Related Topics: “F” for Cheating Info
   E. 4022 – Course Repetition Info/Action
   F. 4005 Curriculum and Instruction Info

VII. Prioritize Timeline/Plan of Action Info

VIII. Announcements

IX. Next Meeting - November 4, 2009, 2:00 p.m., Valhalla Room

X. Adjournment