Call to Order
Dan Ripley, Chair, called the meeting to order.

Roll Call
Members Present: Jim Cunningham, Sheree King, Ross Miyashiro, Susan Radloff, Dan Ripley, Winford Sartin, Gary Scott, Ingrid Wollank
Member Absent: Julie Frumkin, Kenna Hillman, Jannie MacKay, Frank Madrigal

Approval of Minutes
The minutes from September 2, 2009 were approved.

Approval of Agenda
The agenda was approved.

Public/Faculty Comment
No comment.

Unfinished Business - Administrative Regulations
A. 4020 Attendance
   The subcommittee discussed the issue of changing “shall” to “may” drop a student who is absent in excess of 20% of the total class hour in Administrative Regulations 4020 Attendance. This issue will be presented to the Curriculum Committee for further discussion.

B. 4009 Philosophy of General Education
   This item was not discussed.

C. 4012 Statement of Academic Freedom
   This item was not discussed.

D. 4018 Academic Honesty/4021 Grading & Related Topics: “F” for Cheating
   This item was not discussed.

E. 4022 Course Repetition
   Ross Miyashiro presented revisions to Title 5 regarding the number of times a student may withdraw from a course and substandard grades. Administrative Regulations 4022 Course Repetition was amended to reflect these revisions.

F. 4005 Curriculum and Instruction
   The subcommittee does not want AP&S Subcommittee membership revised in Administrative Regulations 4005 Curriculum and Instruction.
VII. Prioritize and Discuss Timeline/Plan of Action
This item was not discussed.

VIII. Announcements
Dan Ripley welcomed Jim Cunningham to the subcommittee.

IX. Next Meeting
The next meeting is scheduled on November 4, 2009, at 2:00 p.m., in the Valhalla Room.

X. Adjournment
The meeting was adjourned at 4:00 p.m.