1. Approval of Summary Notes – Sept. 26, 2012
2. Status Reports from Planning Committees and Task Forces
3. Recommendation to disband and reassign the tasks of the following:
   - Enrollment Management Committee (recommendation goes to Academic Council)
   - PCC Task Force
4. Prioritization Criteria

Reminder - Spring Meeting Schedule:
All meetings are from 2:30 to 4:30 in T-1046
- Tuesday, Feb. 19
- Tuesday, Mar. 19
- Tuesday, Apr. 16
- Tuesday, May 21