1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 9-26-12 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Academic Policies Liaison (Gordon Coburn)
   2.3 Curriculum and Instructional Policies Liaison Report (Kathy O’Connor)
   2.4 Planning and Resources Liaison Report (Kenley Neufeld)
   2.5 IA Liaison Report (Cornelia Alsheimer-Barthel)
   2.6 EVP Report (Jack Friedlander)

3.0 Unfinished Business - Action
   none

4.0 Action
   4.1 Placement of COI (Committee for Online Instruction)

5.0 Unfinished Business - Discussion
   none

6.0 Discussion
   6.1 2013 - 2014 Academic Calendar (Attachment B)
   6.2 FW Grade (Attachment C)
   6.3 By-laws and constitution ad-hoc subcommittee
   6.4 BP 4160 / AP 4160 Establishing, Modifying or Discontinuing Programs
       (Attachments D and E)

7.0 Adjourn