1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 11-28-12 (Attachment A)

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

3.0 Unfinished Business - Action
   3.1 Academic Calendar (Attachments B and C)
   3.2 BP 4160 / AP 4160 Establishing, Modifying or Discontinuing

4.0 Action
   none

5.0 Unfinished Business - Discussion
   5.1 State Senate Report.
   5.2 Course Identification Numbering System (C-ID) (See: http://c-id.net)

6.0 Discussion
   none

7.0 Adjourn