1. Approval of December 8, 2011 Meeting Notes

2. Old Business
   - Early Registration – AP 5055 – draft from Cabinet Meeting on 12.12.11 (group)
   - Reducing Registration Limits – new data (Gaither Loewenstein)
   - New Title 5 Repetition and Withdrawal Regulations – new drafts (Susan Bricker)
     a. AP 4255 Course Repetition
     b. AP 4227 Course Repetition Absent Substandard Academic Work
     c. AP 4230 – Grading and Academic Records Symbols
   - Changing the Current Deadline for Dropping Without a “W” – new proposed language (Susan Bricker)

3. New Business
   - Academic Renewal (Angelica Gonzales)
   - AP 5010 Admissions and Concurrent Enrollment Board Policy exists, but no Administrative Procedure exists; draft attached (Clare Geisen)
   - Pass/No Pass in majors – clarification of catalog language (Erika Endrijonas)

Next Meeting Date: February 9, 2012