Present: Janet Duffey, Alejandro Guerrero, Stephanie Grohs, Jeff Wachsmuth, Betty Hopperstad, Mirian Wouters

1.0 Adoption of the Agenda.
   Agenda adopted msp (J. Wachsmuth).

2.0 Approval of Minutes.
   Minutes from the 8/17/12 meeting were approved msp (J. Duffey).

3.0 Public Comment. No public comment.

4.0 Discussion Items.
   4.1 Committee reviewed the edits suggested by Chair, Stephanie Grohs and Lisa Yanover from Matriculation Committee made to the Revised Probation/Dismissal/Withdrawal Policy. All suggested edits were adopted and will be incorporated in the policy. Policy will be brought to the Matriculation Committee 9/13/12. Adoption of policy will be scheduled for the October meeting.
   4.2 Best Practices handout reviewing changes in establishing Pre-requisites and Co-requisites provided by Amanda Badgett, Curriculum Chair was discussed. Committee is charged to write a policy reflecting changes to the establishment of Co-requisites and Pre-requisites.

5.0 Items for Next Meeting.
   Pre-requisite Policy & Probation/Dismissal/Withdrawal Policy.

6.0 Next Meeting.
   Next meeting is scheduled for Monday, October 8, 2012 in Room 1741 at 3:30 pm.