Members present: Role not taken; quorum present.

1. Welcome

2. Adoption of Agenda

   - Agenda adopted
   - msp

3. Public Comment

   - none

4. Action Items

   4.2. Revised BP - Course Repetition
        - msp

   Attachment

   4.3. Revised AR - Course Repetition and Withdrawal
        - msp

   Attachment

   4.4. Revised Committee Assignments
        - msp

5. Next Meeting

   Tuesday, September 11, 2012 12:30-1:20, RM 860

6. Adjournment