1. Meeting Call to Order
2. This Meeting’s Minutes-taker [Kristine Qureshi is next in line.]
3. Guests: Myrtle Yamada & Wendy Pearson (VCAA’s Office)--Kuali Curriculum Management System (how we got to where we are today?)
4. Review of October 9, 2013 Minutes [Mahalo e Ken!]
5. CAPP Issues Sign-up & Priorities
6. Sub-Committee Updates on Issues
   (* = issues that have been tabled or are in abeyance; listed so that we do not lose track of them)

New 2013-14 Issues
   *Issue #3.14:  Leavers Survey [Awaiting Further Developments from SEC]
   Issue #10.14:  Policy of Exclusion of Non-System Junior College Credits in Excess of 60 credits [Sarita, ??]
   Issue #11.14:  Classroom Attendance Policy [Kristine, Sarita]
   Issue #14.14:  Bachelor of Environmental Design [Kristine, ??]
   Issue #15.14:  Bachelor of Science in Astrophysics & Bachelor of Arts Degree in Astronomy [Cengiz, Andrew]

Carryover 2012-13 Issues
   Issue #9.13:  Governance of Interdisciplinary Programs [Cengiz, Fata, Hector]
   Issue #10.13:  Counting Course Credits on Cross-Listed Courses: [Andrew & Meda]
   Issue #12.13:  Admissions Policy [Rosie, Ken]
   Issue #13.13:  Streamlining of Administrative Procedures with Regard to Course Approvals [Maya & Meda]
   Issue #21.13:  Advising Students (CSA/CAPP) [Fata, ??]

Carryover 2011-2012 Issues
   Issue #23.12:  High DFIW Course Follow-Up (CAPP, GEC, MAC) [Rosie, ??]
   *Issue #26.12:  Undergraduate Degree Plan Implementation [Carolyn?, Fata?, Tabled for Now?]
   *Issue #46.12:  Suspension of Academic Action [Follow up Only]
   *Issue #54.12:  Grade Replacement Policy Task Force [Follow up Only]
   *Issue #55.12:  Office of Student Affairs Course Subject Code (CAPP/CPM/CSA) [Follow up Only]

7. Adjournment –Next meeting Wednesday, November 13, 1:00-2:45pm, HH 208