1. Meeting Call to Order

2. This Meeting’s Minutes-taker [Fata Simanu-Klutz is next in line.]

3. Guests: Krystyna Aune & Lisa Wong – Background on Issue #10.14: Policy of Exclusion of Non-System Junior College Credits in Excess of 60 credits

4. Debrief about what we heard from Kyrestyna & Lisa (10 min)

5. Review of October 23, 2013 Minutes [Mahalo e Kristine!]

6. Chair announcements
   - December Senate Agenda Items due to Kristin by November 25th
   - Fall 2013 Committee Reports due to Kristin by November 25th
   - Research tasks for Senate GRA Nikki Deville

7. Sub-Committee Updates on Issues

**Top Priority Issues**

- Issue #14.14: Bachelor of Environmental Design [CENGIZ, KRISTINE, KEN, HECTOR]
- Issue #15.14: Bachelor of Science in Astrophysics & Bachelor of Arts Degree in Astronomy [ANDREW, CENGIZ, TREVOR]

**Other Issues**

- Issue #13.13: Streamlining of Administrative Procedures with Regard to Course Approvals [MAYA & MEDA]
- Issue #10.14: Policy of Exclusion of Non-System Junior College Credits in Excess of 60 credits [SARITA, MEDA]—Addressed earlier in meeting
- Issue #11.14: Classroom Attendance Policy [KRISTINE, SARITA]-Awaiting VCAA data
- Issue #10.13: Counting Course Credits on Cross-Listed Courses [ANDREW, MEDA, FATA]
- Issue #12.13: Admissions Policy [ROSIE, KEN]
- Issue #9.13: Governance of Interdisciplinary Programs [CENGIZ, FATA, HECTOR]
- Issue #21.13: Advising Students (CSA/CAPP) [FATA]

**Follow-up or Monitor-only Issues**

- Issue #3.14: Leavers Survey [AWAITING FURTHER DEVELOPMENTS FROM SEC]
- Issue #23.12: High DFIW Course Follow-Up (CAPP, GEC, MAC)
- Issue #26.12: Undergraduate Degree Plan Implementation
- Issue #46.12: Suspension of Academic Action
- Issue #54.12: Grade Replacement Policy Task Force
- Issue #55.12: Office of Student Affairs Course Subject Code (CAPP/CPM/CSA)

8. Adjournment – Next meeting is Wednesday, November 27, 1:00-2:45pm, HH 208