1. Meeting Call to Order
2. This Meeting’s Minutes-taker [Cengiz Ertekin is next in line.]
3. Review of April 9, 2014 Minutes [Mahalo e Meda!]
4. Chair announcements
   • CAPP Spring 2014 report
5. Sub-Committee Updates on Issues
   Issue #11.14: Classroom Attendance Policy [KRISTINE, SARITA]
   Issue #24.14 SAT/ACT Admissions Requirements for International Students [KRISTINE, SARITA]
   Issue #12.13: Admissions Policy [ROSIE, KEN]
   Issue #21.13: Advising Students (CSA/CAPP) [FATA, ROSIE]

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

   Issue #10.14: Policy of Exclusion of Non-System Junior College Credits in Excess of 60 credits [COMPLETED]
   Issue #14.14: Bachelor of Environmental Design [COMPLETED]
   Issue #15.14: BS in Astrophysics & BA in Astronomy [COMPLETED]
   Issue #9.13: Governance of Interdisciplinary Programs [COMPLETED]
   Issue #10.13: Counting Course Credits on Cross-Listed Courses [COMPLETED]
   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)

6. Adjournment -- Mahalo for a productive year!