1. President’s Reports (Rush)

2. Policy
   - Pending & Upcoming Policies (Remotti)

CONSENT (no changes – 3-year review renewal only)
   - SA.02.014 - Policy on Application Roll-Over
   - AA.04.004 - Policy on Review of Divisional Assessment Plans
   - AA.04.005 - Policy on Assessment
   - AA.04.006 - Policy on Clearinghouse for Institutional Research
   - AA.04.007 - Policy on Coordination of Data Collection for Purposes of Institutional Research

RECOMMENDATION
   - Policy on Student Involvement on Campus during Pre-Finals & Finals Weeks (Peña)

DISCUSSION
   - Policy on Eligibility Requirements for Membership in Student Clubs and Organizations (Peña)

3. Strategic Planning
   - Presentation: Strategic Initiative – STEM (Carey)
   - Presentation: Strategic Initiative – Sustainability (Wakelee)

4. Other (All)

Next Meeting: December 19, 2011