Present: George Pothering, Burton Callicott, Bob Perkins, David Moscowitz, Lynne Ford and Cathy Boyd

Discussed overall position of APC related to other committees.

Discussed making Registrar’s Office ex-officio. Recommended that Bylaws Committee be consulted for procedure.

Priorities

1. Catalog Year Policy: Draft Policy will be sent to Burton to be forwarded to committee.
2. Policy on course substitution and “double-dipping”:
3. Individual Enrollment deadline:
4. Limit on withdrawals:
5. Special Topics Courses:
6. The DA deadline:
7. Distance Ed: Perkins volunteered to be APC liaison to DE Task force
8. Course Overload (Registrar request)
9. Repeats Policy – Prerequisite can’t retake a course if it is a prereq for a course that has been passed (Registrar request)

Burton attended other committee which did not have any outstanding agenda. There is some money for IT, but no money for IT sandbox.