

Notice of Meeting  
Friday, January 13, 2006  
9:30 a.m. – 4:00 p.m.

AGENDA

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- I. **Executive Session (Members Only)**
- II. **Welcome and Chair's Announcements**
- III. **Consent Calendar – Approval of Minutes**
- IV. **Consultation with Office of the President – Student Affairs**
- V. **Honors Level Bonus Grade Point Policy**
- VI. **Eligibility in the Local Context (ELC)**
- VII. **Class Rank**
- VIII. **Analytic Subcommittee Report**
- IX. **Articulation & Evaluation Subcommittee Report**