I. Call to order

II. Minutes from the November 13, 2012 meeting

III. Old Business

   A. Policy 121 Revision: Grade Forgiveness Policy – Admission to Allied Health Programs

   B. Discussion: Status of E-books and components with regards to FERPA and Third Software policy

   C. Discussion: Sick Leave Pay – How do other colleges in the System handle it?

   D. Policy 437 Revision: Transfer of Employees – Does the current policy lack adequate faculty protections that were a part of the 2008 Senate draft?

IV. New Business

   A. Discussion Item: Posting of AAPC Comments

   B. Policy 201 Revision: Transfer Credit

   C. Comment on new Policy 205: Caption Policy for GPC from the Student Affairs Policy Council

   D. Comment on revision of Policy 407 (210) – Academic policies for Financial Affairs from the Student Affairs Policy Council

V. Adjournment