I. **Call to Order**

II. **Action Items**

1. Approval of the Minutes for February 28, 2012  
   [Minutes for February 28, 2012]

2. **AR 4340 Limits for Credit Course Enrollment** – Beatriz Magallon, Chair of Academic Affairs  
   [AR 4340 Clean Draft]

3. Planning for the accreditation follow up report

4. Turn-it-in software – Jennifer Merlic, Chair of Chairs

III. **Information Items**

1. Wait List Concerns – Jennifer Merlic, Chair of Chairs

2. One-year Program Review - Process and incorporating the results into the planning process – Mary Colavito, Chair of Program Review

IV. **Announcements**

1. Flex Day March 15th 8:00 am – 3:30 pm

2. Earth Week Movie YERT (Your Environmental Road Trip – 50 states in 1 year) [http://www.yert.com/]

V. **Adjournment**