1. **Announcements/Updates**
   A. Project Tracker
      i. Updated

2. **Topic:** Block Scheduling
   A. Drafting proposal

3. **Topic:** Unit Caps for Fall ‘13
   A. Discussed

4. **Topic:** Process for Developing a Comprehensive Advising Plan
   A. Send suggestions to Bob ASAP re: working group members and the groups charge
   B. Recommendation by the group should be submitted by the end of the semester.