1. Announcements

2. **Topic:** Predictable Course Rotation  
   **Attachment:** Ken will bring some models from his college.  
   **Background:** As part of the graduation rate initiative, I want departments to develop and post predictable course rotations sufficient to allow students to graduate within four years for first-time freshmen and two years for transfer students. Questions include feasibility, consistency across departments and exceptions.  
   **Action:** Advise the Vice Provost and me on how to implement this strategy.

3. **Topic:** Budget  
   **Attachment:** None  
   **Background:** The Governor’s budget should be out on Monday. This will be short discussion of that budget proposal.  
   **Action:** Gain an understanding of the elements of the Governor’s proposed budget.

4. **Topic:** Graduation Comparison with other CSUs  
   **Attachment:** CSU Comparison  
   **Background:** Each campus publishes graduation and persistence data on their websites. This is a study Rick put together using VSA and CSU Analytical Studies comparing HSU with seventeen other campuses. Humboldt ranks 14 of 18 on a number of key measures. I am interested in if and how to use these data to focus discussion on student success.  
   **Action:** Advise me on how to use these data.

5. **Topic:** SP and RD Grade Reports.  
   **Attachment:**  
   **Background:** The Registrar’s Office tells us that we have a number of RP (“Report in Progress” – was SP for “Satisfactory Progress” before 2002) and RD (“Report Delayed”) grades dating back many years. Apparently there is no process for following up on these. There are going to be cases where faculty of record may not be available or willing to change these grade reports. What is the procedure in those cases and what is the process for making sure these changes are made in a timely fashion?  
   **Action:** Advise me on a process for tracking and changing these grade reports in a timely fashion.