

AGENDA
Revised

ACADEMIC COUNCIL MEETING
February 8, 2005
Foundation Board Room
1:30 – 3:30 p.m.

1. Call to Order
2. Approval of Minutes
3. Report from Tribe E: Basic Skills
 - i. Handout for discussion and follow-up
4. Review Charges of Planning Committees
- 5.. Next meeting – April 19, Room VIII, Human Resources

***Template for reports to the Academic Council from the Subgroups*

1. *What information was used to determine the recommendations?*
2. *What further information would be helpful?*
3. *What are the negative/positive impacts of this issue on curriculum and instructions?*
4. *Provide a list of recommendations for the Academic Council on how best to proceed or provide an update on your progress thus far.*
5. *What are the impacts on students?*
6. *How will the various shareholders be able to receive input?*