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?