I. Call to Order: Debra Schaefer, Chair

II. Roll Call

III. Approval of the Minutes

IV. Approval of Agenda

V. Public/Faculty Comment – Must Sign In as Speaker (10 Min)

VI. Reports (20 Min)
   A. Honors – Paul Savoie
   B. General Education Plans – Steve Wallech
   C. Admissions & Records – Ross Miyashiro
   D. Transfer – Ruben Page
   E. Certificates of Accomplishment – Brenda Harrell
   F. Articulation – Trevor Rodriguez
   G. Assessment of Student Learning Outcomes - Brenda Harrell
   H. Information Competency – Gerry Jenkins
   I. Chair Report – Debra Schaefer

VII. Unfinished Business (60 Min)
   A. Information Competency – Lib 3
   B. Plan A, PE Activity & Health Sections Task Force Report
   C. Curriculum Guide Format Review
   D. Information Competency Application

VIII. New Business (20 Min)
   A. Sheet Metal Program - Cathy Crane
   B. READ84 – Approval for Plan B
   C. Subcommittee - Attendance/Discussion/Repetition

IX. Announcements (5 Min)

X. Next Meeting – February 25, 2009, Valhalla Room

XI. Adjournment