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 (15 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 Info/Action
   B. Plan A, PE Activity & Health Sections – Task Force Info/Action
      Criteria, Implementing, Physical Wellness Cert., Etc.
   C. Curriculum Guide Format Review Info/Action
   D. Sheet Metal Curriculum Info/Action
   E. Information Competency – Application Info/Action
   F. Format Advisory Guide – Basic Education & ESL Info/Action

VIII. New Business (25 Min)
   A. Changes to Existing Guides from Review Process Info/Action
      Film, Desktop/Media Publishing, Sheet Metal
   B. CAOTO for GE Option Info/Action
   C. Committee - Attendance/Discussion/Repetition Info/Action

IX. Announcements (5 Min)

X. Next Meeting – March 11, 2009, 2:00 p.m., Valhalla Room

XI. Adjournment