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. Ad Hoc – PE Activity & Health – Plan A - Kenna Hillman
   J. Ad Hoc - Curriculum Guide Format - Trevor
   K. Chair Report – Debra Schaefer

VII. Unfinished Business (60 Min)
   A. Information Competency – Lib 3 Info/Action
   B. Sheet Metal Curriculum - A.S. (Fork 801) Info/Action
   C. Format Advisory Guide – Basic Education & ESL Info/Action

VIII. New Business (25 Min)
   A. Culinary Arts Management Certificate Info/Action

IX. Announcements (5 Min)

X. Next Meeting – April 1, 2009, Valhalla Room

XI. Adjournment