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. Unfinished Business
   A. Culinary Arts Management Certificate

VII. New Business
    A. General Education – Foreign Language
    B. Flow Chart Certificate Programs
    C. Information Competency Forms
    D. Physical Fitness/Wellness Criteria

VIII. Reports
    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

IX. Announcements

X. Next Meeting – April 29, 2009, 2:00 p.m., Valhalla Room

XI. Adjournment