I. Call to Order: Debra Schaefer, Chair

II. Roll Call

III. Approval of the Minutes Action

IV. Approval of Agenda Action

V. Public/Faculty Comment – must sign in as speaker (10 Min)

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

VII. Unfinished Business (30 Min)
   A. Liberal Arts Degrees, Emphasis Defined -System Office Denial Discussion
   B. Clean up ABC Plan PE Activity & Health Sections Discussion

VIII. New Business (40 Min)
   A. G.E. Plan – Music32 History of Jazz Discussion/Action
   B. G.E. Plan –PGEOG2 Weather & Climate Discussion/Action
   C. Information Competency – Retroactive Discussion/Action
   D. Information Competency – Lib 3 Discussion/Action

IX. Announcements (5 Min)

X. Next Meeting – September 24, 2008, Valhalla Room

XI. Adjournment