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

VII. Unfinished Business  (40 Min)
   A. Liberal Arts Degrees, Emphasis Defined - System Office Denial Info/Action
   B. Information Competency – Lib 3  Info/Action
   C. Clean up ABC Plan PE Activity & Health Sections  Info/Action

VIII. New Business  (20 Min)
   A. General Education Philosophy for State  Info/Action
   B. Ed Code Review  Information
   C. Information Competency Approval/Equivalency Process  Info/Action

IX. Announcements  (5 Min)

X. Next Meeting – October 8, 2008, Valhalla Room

XI. Adjournment