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 (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. Articulation – Trevor Rodriguez
   G. Assessment of Student Learning Outcomes - Brenda Harrell
   H. Chair Report – Debra Schaefer

VII. Unfinished Business (60 Min)
   A. Liberal Studies Degrees, Emphasis defined Info/Action
   B. Information Competency – Lib 3 Info/Action
   C. ABC Plan PE Activity & Health Sections Info/Action
   D. Curriculum Guide Review Info/Action
   E. Clarification of Continuous Enrollment/Catalog Rights Info/Action
   F. General Education Philosophy Review Info/Action

VIII. New Business (15 Min)
   A. Information Competency Workgroup Info/Action
   B. Ed Code Review Workgroup Info/Action

IX. Announcements (5 Min)

X. Next Meeting – November 12, 2008, Valhalla Room

XI. Adjournment