I. Call to Order

II. Roll Call

III. Approval of the Minutes  Action

IV. Approval of Agenda  Action

V. Public/Faculty Comment – Must Sign in As Speaker (5 Min)

VI. New Business (15 Min)
   A. ASLO-AD/GE Committee – GEO Assessment Initiative Info/action

VII. Unfinished Business (60 Min)
   A. Recency of Courses for Proficiencies Info/Action
   B. Physical Fitness/Wellness (Dance & PE) Course Applications Info/Action
   C. Liberal Studies Guide Info/Action
   D. Multi-Track Programs – Core Classes Info/discussion

VIII. Reports (15 Min)
   A. Information Competency – Gerry Jenkins
   B. Honors – Paul Savoie
   C. General Education Plans – Steve Wallech
   D. Admissions & Records – Ross Miyashiro
   E. Transfer – Ruben Page
   F. Certificates of Accomplishment – Brenda Harrell
   G. Articulation – Trevor Rodriguez
   H. Assessment of Student Learning Outcomes - Brenda Harrell
   I. Chair Report – Debra Schaefer

IX. Announcements (5 Min)

X. Next Meeting – February 24, 2010, 2:00 p.m., Valhalla Room

XI. Adjournment