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.  Unfinished Business (60 Min)
    A.  Recency of Courses for Proficiencies Info/Action
    B.  Liberal Studies Guide Info/Action
    C.  Multi-Track Programs – Core Classes Info/Action
    D.  Business Administration Reorganization -- Core Info/Discussion
VII. Reports (15 Min)
    A.  Ed Code Review – Donna Fletcher
    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.  Information Competency – Gerry Jenkins
    H.  Assessment of Student Learning Outcomes – Brenda Harrell
    I.  Articulation– Trevor Rodriguez
    J.  Chair Report – Debra Schaefer
VIII. Announcements (5 Min)
IX.  Next Meeting – March 10, 2010, 2:00 p.m., Valhalla Room
X.   Adjournment