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. New Business (25 Min)
   A. Election of Chair Action
   B. ASLO – AD/GE Responsibilities, Workgroup Organization Info/Action
      Kim Anderson

VII. Unfinished Business (25 Min)
   A. Information Competency Application Info/Action
   B. Physical Fitness/Wellness Course Acceptance Form Info/Action
   C. Liberal Studies Info/Action

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

IX. Announcements (5 Min)

X. Next Meeting – September 23, 2009, 2:00 p.m., Valhalla Room

XI. Adjournment