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 (5 Min)

VI. Unfinished Business (45 Min)
   A. Curriculum Guide Format Info/Action
   B. Curriculum Guide -- Plan A Info/Action
   C. Recency of Courses for Proficiencies Info/Action

VII. New Business (30 Min)
   A. Physical Fitness/Wellness Course Applications Info/Action

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 – November 25, 2009, Valhalla Room

XI. Adjournment