DATE: February 8, 2008
PLACE: Haas Library 2nd Floor
TIME: 8:30am-10:00am

MEMBERS PRESENT: D. Brown, R. Drozdenko, R. Flanagan, V. Kenausis, K. Walker, A. Zink

Appointment of recorder: D. Brown

Minutes from January 25, 2008: (Zink/Walker)/ no discussion/ accepted unanimously

Community input and comments: none

New business:
  **Open fora:** Two open fora are scheduled...Tuesday March 11th 3-4pm on WS in the Ballroom South/ Wednesday March 12th 2-3pm on MT Student Center 202

  Committee members will attend one or both forum as able.

Old business:
  **By-laws change:** (Drozdenko/Zink)/ motion to approve revisions unanimously approved/ on next Senate agenda 2/20/08

  **General education goals, objectives, outcomes proposal:** ideas were discussed as to what to present at fora r/t ACT/ discussion ensued/ V. Kenausis and R. Drozdenko will work on a grid to present to faculty/ will be sent out 2/21 or 2/22.

Respectfully submitted,

Daryle L. Brown, Recorder