## **MEMORANDUM**

**TO:** Academic Foundations Committee Members

FROM: Dr. Mark Hardt, Chair

Academic Foundations Committee

**RE:** MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Foundations Committee will be held on <u>Tuesday, April 5</u>, <u>2005</u>, at 3:40 p.m. in the <u>Madison room</u> of the SUB.

- I. Approval of Minutes February 22
- II. Discussion/Action Items
  - A. Results (if any) from Academic Senate Meeting
  - B. Information Literacy Sub-category
  - C. Strategy for Reviewing the Package this Fall
  - D. Other/New Business

MH/rjrm