

## MEMORANDUM

**TO:** Academic Foundations Committee Members

**FROM:** Dr. Mark Hardt, Chair  
Academic Foundations Committee

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

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The next meeting of the Academic Foundations Committee will be held on Tuesday, March 14, 2006, at 3:40 p.m. in the Bridger room of the SUB.

- I. Approval of Minutes  
February 28
- II. Second Reading of Submissions from Spring 2006
  - Item 47.a REVISED** AF Course: FIN 205 Financial Planning for Everyone for  
Cat. III. Social Sciences
  - Item 56** Resubmitted AF Course: HON 181 The Ancient and Medieval Worlds for  
Cat. V. Arts and Humanities A. Arts
  - Item 59.b** AF Course: COMT 150 Introduction to Theatre and Performance for  
Cat. V. Arts and Humanities A. Arts
  - Item 59.c** AF Course: COMT 250 Introduction to Acting for Cat. V. Arts and  
Humanities A. Arts
- III. Discussion/Action Items
  - A. Assessment Strategies
    - Sandie Rietz – simplified portfolio
    - Bruce Brumley – Central Washington compass
  - B. Summit with Provost and NWCCU Task Force Chairpersons:  
March 27 at 8:00 a.m. in the CCR
  - C. Report to Academic Senate: Postponed to March 30

MH/rjrm