MEMORANDUM

DATE: November 12, 2004

TO: Academic Foundations Committee Members

FROM: Dr. Mark Hardt, Chair

Academic Foundations Committee

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the fall semester of the Academic Foundations Committee will be held on <u>Tuesday</u>, <u>November 16</u>, 2004, at 3:40 p.m. in the <u>Lewis & Clark room of the SUB</u>.

I. Approval of Minutes November 9

II. New CAS Membership Needed: Natural Sciences

- Any new volunteers?

III. Discussion/Action Items

- A. Presentation to Academic Senate (for November 18 meeting)
- B. Criteria for Course Inclusion/Exclusion
- C. The Assessment Instrument
- D. How to Implement the Assessment Instrument
- IV. New Business

MH/rjrm