## **MEMORANDUM**

**DATE:** September 17, 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>September 21, 2004</u>, at 3:30 p.m., in room 355 of McDonald Hall (COB).

- I. Approval of Minutes September 14
- II. Discussion/Action Items
  - A. Remaining Meetings with Departments Music—Wednesday, September 29 at 3:00pm
  - B. Recruit New Committee Member: History and Cultural Diversity
  - C. Election of Chair and Chair Alternate
  - D. Deadlines: Changes by Senate
  - E. Resolve Assessment Issues