

## 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, April 25, 2006, at 3:40 p.m. in the 8<sup>th</sup> Floor Faculty Lounge of the Liberal Arts Building.

- I. Approval of Minutes  
April 18
- II. Discussion/Action Items
  - A. Draft for Provost: What is Academic Foundations?
  - B. Year-End Report to Academic Senate
  - C. Request to Academic Senate for Additional Charge Regarding Councils
  - D. Draft Letter to All Faculty to be Sent by Academic Senate
  - E. Request to Provost for Support of Councils and Funding for Fall Meetings
  - F. BOR General Education Core Request
  - G. Election of AFC Chair for 2006-2007

MH/rjrm