

## 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, October 17, 2006, at 3:40 p.m. in Bridger room of the SUB.

- I. Approval of Minutes  
October 10
- II. Discussion/Action Items
  - A. **Second Reading:** Revisions to Academic Foundations Document and Matrix
  - B. Bylaws Revision to Include Library
  - C. AFC Meeting Schedule – Every other week?
  - D. Assessment Capability Requirements – Anything to add?
  - E. Academic Foundations Working Groups – Contacting & Working with Them

FYI: Revised Academic Foundations Document and Matrix will go to Academic Senate this Thursday, October 19 as **Item 16**.

MH/rjrm