TO: Academic Foundations Committee Members

FROM: Dr. Mark Hardt, Chair

Academic Foundations Committee

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Foundations Committee will be held on <u>Tuesday</u>, <u>February 24, 2009, at 3:40 p.m. in the Bridger room</u> of the SUB.

I. Approval of Minutes: January 20

- II. DISCUSSION/ACTION ITEMS
 - A. Proposed Academic Foundations Council in the College of Arts & Sciences
 - B. Academic Foundations Functionality
 Guest: Lorrie Steerey, Chair, Academic Senate
 - C. Other

MH/rjrm