**TO:** Academic Foundations Committee Members

**FROM:** Dr. Lorrie Steerey, Chair

Academic Foundations Committee

**RE:** MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Foundations Committee will be held on <u>Wednesday</u>, April 22, 2009, at 2:30 p.m. in McDonald Hall room 355.

I. Approval of Minutes: April 8

- II. DISCUSSION/ACTION ITEMS
  - A. Updated Faculty List (those who have not entered assessment data)
  - B. Development of a Policy on Course Substitutions
  - C. NWCCU Report, Response, and Standards
  - D. Assessment Data Reports
  - E. Revision of Academic Foundations Outcomes
  - F. Other

LS/rjrm