Call to Order

Minutes and liaison reports of 1/26/2007
Clariﬁcation

Approval
Liaison report procedures

ACTION AND INFORMATION ITEMS

1. Diversiﬁcation recommendation (Stitt-Bergh) • Discuss and vote

2. Resolution to remove FG exclusionary rule (Stitt-Bergh/Baroni) • Discuss

3. Focus Exemption [was Wild Card] (Taniguchi) • Update on changes to application procedures

4. School of TIM in Singapore Plan (Baroni, Chin) • Updates from GEC and SEC

5. GEO report (Sammons, Stitt-Bergh) • Update on Focus
   • Present proposed Focus policy language (for approval expiration date and approval periods) for boards to review

6. Chair’s report (Baroni) • Faculty Senate (FS) Task Force on Assessment
   • Propose a modiﬁed procedure to the SEC for ﬁlling GEC and board vacancies

7. Wrap up and adjournment • Next meeting; any assignments, agenda items.