Call to Order

Minutes of 2/9/2007

Action

Approval

**ACTION AND INFORMATION ITEMS**

1. Foundations Board
   - Vote on recommendations (Stitt-Bergh)
   - F Board request for GEC opinion on whether departments should be allowed to request simultaneous F and Focus designations and then decide which they prefer. (Johnson)

2. Focus recommendations: course-based designations (Sammons)
   - Vote on recommendations

3. Faculty Senate Resolutions (Johnson)
   - Update on draft proposals for FG exclusionary rule and board appointments

4. TIM in Singapore Plan (Baroni)
   - Discuss draft of GEC concerns/suggestions

5. Focus Exemption (Taniguchi)
   (was Wild Card)
   - Discuss and vote

6. GEO report (Sammons, Stitt-Bergh)
   - Review Spring enrollment data
   - Advisory Board Meeting update

7. Chair’s report (Baroni)
   - Update on FS Task Force on Assessment proposal

8. Wrap up and adjournment
   - Next meeting; any assignments, agenda items.