Call to Order

Minutes and liaison reports of 2/23/2007  Approval

ACTION AND INFORMATION ITEMS

1. Foundations recommendations  (Stitt-Bergh)  • Vote (BOT 105, new FG; GEOG 151, renew FG)

2. Diversification recommendations (Heu)  • Vote (HCC’s: BIOL 171, DB; BIOL 171L, DY)

3. TIM in Singapore Plan (Stitt-Bergh)  • Approve response to TIM plan

4. Faculty Senate Motions (Johnson, Taniguchi, Stitt-Bergh)  • Vote on 3 motions to revise Gen Ed Governance document: FG exclusionary rule, board appointments, Wild Card/Focus exemption

5. Liaison Report (Johnson)  • F Board: discuss F Board establishment of a discussion list for F instructors

6. GEO report (Stitt-Bergh)  • System renewals: Foundations and Diversification  • HAP articulation

7. Chair’s report (Baroni)  •

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