I. Call to Order

II. Approval of the Minutes

III. Chancellor to discuss new educational endorsements

IV. Discussion Items
   A. Praxis
      1. Courses of action and way forward
      2. Remediation
      3. Tutorials versus face to face instruction
   
   B. Course Revision Forms
      1. GSCI 602 History and Philosophy of Science
      2. GSCI 621 Integrated Life Sciences
      3. GSCI 622 Integrated Physical Science
      4. GSCI 631 Integrated Science Principles for Teachers
      5. GSCI 693 Assessment Seminar
      6. GSCI 698 Graduate Research
      7. HPE 300: PE in Elementary School
      8. HPE 330 PE in the Secondary Schools
   
   C. Clinical Field Director

   D. APSC in Technology

   E. 300/500 catalog descriptions with Floc’d #’s

V. Action Items
   A. Student Learning Outcomes/Assessment (SLO/SLA) plans
   B. Unit Effectiveness Assessment plans
   C. Academic Program Resources Review (see handout)

VI. If Time Permits
   A. Focused Accreditation
   B. Fingerprinting faculty