1. Appointment of recorder.

2. Minutes from December 8, 2006

3. Community input & comments (15 minutes)

4. Old Business

5. New Business
   a. Honors proposal (S. Ward)
   b. HPX100 (Schlicht)
   c. English dept. proposals (Zink)
   d. AAC&U Institute (May 19-23, 2007)
   e. Q&A Session De-briefing
   f. Recruiting faculty/CELT Lunch Forum
   g. Online FYE course submission

6. Other Business

7. Adjourn