DATE:    February 8, 2008
PLACE:   Haas Library 2nd Floor
TIME:    8:30am-10:00am

MEMBERS PRESENT:  D. Brown, R. Drozdenko, R. Flanagan, V. Kenausis,
                  K. Walker, A. Zink

Appointment of recorder:  D. Brown

Minutes from January 25, 2008:  (Zink/Walker)/ no discussion/ accepted
                               unanimously

Community input and comments:  none

New business:

  Open fora:  Two open fora are scheduled...Tuesday March 11th 3-4pm on
              WS in the Ballroom South/ Wednesday March 12th 2-3pm on MT Student
              Center 202

              Committee members will attend one or both forum as able.

Old business:

  By-laws change:  (Drozdenko/Zink)/ motion to approve revisions
                   unanimously approved/ on next Senate agenda 2/20/08

  General education goals, objectives, outcomes proposal:  ideas
                                                      were discussed as to what to present at fora r/t ACT/ discussion
                                                      ensued/ V. Kenausis and R. Drozdenko will work on a grid to
                                                      present to faculty/ will be sent out 2/21 or 2/22.

Respectfully submitted,

Daryle L. Brown, Recorder