1. Approval of Agenda.

2. Minute Taker is David Schuler.

3. Approval of minutes, March 03, 2009.

4. Announcements

   (a). The distinguished lecturer subcommittee is supposed to meet this week to start narrowing down the list of candidates. We're waiting to be contacted by Val Wetzel. Also, the Excellence in Service Learning Award applications ought to be in now. That subcommittee needs to get the application packets and begin reviewing them.

   (b). Other

5. New Business

   (a). Adam Stanley: CIF/SOTL recommendations.

   (b). George Smith: Comments on Closing the Achievement Gap proposals.


6. Adjournment.

7. Next Meeting: Tuesday, April 21, 2009

   4:00 p.m. – 1510 Ullsvik Center

   Minute Taker: