Agenda:

1. Approval of minutes of Nov 9th meeting

2. Agenda – additions, changes, approval

3. Old Business
   TSI and discussions with Carol Sue Butts and Mick Viney

4. New Business
   a. Holistic Admission Standards
      Every campus is supposed to have a new admission policy in place by May, 06
   b. TriState Initiative (Feb 8th Meeting?)
      Decision process for TSI and can we serve in an advisory role?
   c. Math placement Scores (March Meeting?)
      Are they effective? What to look at? How do we compare to other campuses?
   d. English Placement Scores (April Meeting?)
      Are they effective? What to look at? How do we compare to other campuses?
   e. Transfer Students
      What data do we want to look at for these students?
   f. General Education Assessment
      What part can we play in this process?
   g. Other?

5. Next Meeting dates?
   Feb 8th, Feb 22nd, Mar 8th, Mar 22nd, April 12th, April 26th, and May 10th.
   Room: Wisc Mound Wisc Mound Miss. Mound Mound

6. Adjourn