1. ACTION ITEM: Approval of 10-23-08 minutes

2. ACTION ITEM: New Course Proposal
   - PHY 2020 (see attachment)

3. ACTION ITEM: SLOG Task Force member selection (see SLOG attachment)

4. ACTION ITEM: Diversity proposal
   - College feedback and other discussion (see attachment CAS FEEDBACK; others as circulated)
   - Timeline for implementation

5. DISCUSSION: General Education Innovation Grant Proposal (see INNOVATION 2.0 attachment)

6. QEP exchange

7. Open forum