I. Discuss Foundation Skills Plan – Committee Feedback

II. Finalize plan for February 22 Academic Senate Meeting

III. Assess Next Steps
   A. CAI and Tutoring Centralization
   B. Program Review of Learning Communities
   C. Budget
   D. Getting a Student’s Perspective
   E. Role of Assessment in Student Success

Rules of Operation

- Speak to an issue no more than two times
- Have a vision for our “desired” outcome
- Be present and committed to the task at hand
- Listen to new ideas
- Establish a “parking lot” for any unanswered questions
- Complete assigned homework after each meeting in preparation for the next meeting
- If we need to spend more time discussing an issue/item, we will meet more frequently.
- Contribute your valuable input by reading documents, reports, etc. outside of meetings, taking and prioritizing notes, and using meeting time for in-depth discussions.