

1. Approval of minutes (draft distributed previously)
2. Question from Athletic Council on exams outside normal class time (previously distributed).
3. Draft email with information on the roundtables and RSVP request
4. Complete Attachments (model drafts) that briefly describe the two curricular models.
5. Plan the roundtable events: Use of time, coffee and donuts, etc., multi-voting exercise?

Sarah Goodwin will take minutes