## MEMORANDUM

- TO: Academic Foundations Committee Members
- FROM: Dr. Mark Hardt, Chair Academic Foundations Committee

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Foundations Committee will be held on <u>Tuesday, April</u> <u>25, 2006, at 3:40 p.m. in the 8<sup>th</sup> Floor Faculty Lounge</u> of the Liberal Arts Building.

- I. Approval of Minutes April 18
- II. Discussion/Action Items
  - A. Draft for Provost: What is Academic Foundations?
  - B. Year-End Report to Academic Senate
  - C. Request to Academic Senate for Additional Charge Regarding Councils
  - D. Draft Letter to All Faculty to be Sent by Academic Senate
  - E. Request to Provost for Support of Councils and Funding for Fall Meetings
  - F. BOR General Education Core Request
  - G. Election of AFC Chair for 2006-2007

MH/rjrm