I. Opening of the Meeting  
   A. Call to order – Carol Lee, Co-Chair  
   B. Approval of the Minutes  
      1. Regular Meeting of November 19, 2009  
         
         *M_________________/S_________________ to approve the minutes of the November 19, 2009 regular meeting of the C & I Committee, as presented.*  
         *The motion: CARRIED FAILED TABLED*  

C. Student Learning Outcomes

II. Action Items

   A. Certificates and Majors  
      1. Inactive Certificates and Majors  
         a. Library Technician Certificate and Major  
         
         *M_________________/S_________________ to approve the inactivation of the Library Technician Certificate and Major, effective 2010 - 2011, as presented.*  
         *The motion: CARRIED FAILED TABLED*  

III. Discussion Items  

   A. General Education  
   B. Avocational, Recreational, and Personal Development Courses  
   C. CurricUNET  
   D. Faculty Replacement Plan

IV. Information Items

V. Other Items

VI. Next Regular Meeting: THURSDAY FEBRUARY 18, 2010, 3:05 P.M.  
    Materials Due: WEDNESDAY, FEBRUARY 10, 2010, 5:00 P.M.

VII. Adjournment