I. Opening of the Meeting

A. Call to Order of Regular C & I Committee Meeting – Carol Lee, Co-Chair
B. Approval of the Minutes of January 15, 2009

M /S to approve the C & I Committee meeting minutes of January 15, 2009, as presented.
The motion (circle one): CARRIED FAILED

II. Action Items

A. Credit Courses

1. Revised Courses
   a. ECON 101 – Introduction to Micro Economics (3.0)
   b. ECON 102 – Introduction to Macro Economics (3.0)

M /S to approve the addition of intermediate algebra (MATH 090) as a prerequisite for ECON 101 and ECON 102, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

b. PD 065 – The Student in Contemporary College Affairs (1.0)

M /S to approve the upgrade of the course number to reflect the revised rubric, effective 2008 – 2009, as presented.
The motion (circle one): CARRIED FAILED

3. New Courses
   a. PD 120 – College Success Skills (3.0)

M /S to approve the addition of PD 120 to the credit curriculum, effective 2009 – 2010, as presented.
The motion (circle one): CARRIED FAILED

B. General Catalog (Textual, Major and Certificate Items)

1. Graduation Requirements (2008 – 2009 General Catalog, p. 31 - 34)

M /S to approve the revision of the Graduation Requirements (the addition of a statement regarding the minimum grade required in all courses used for majors, and corrections to American Institutions and Reading Competency, 2008 – 2009 General Catalog, p. 31 - 34), effective 2009 - 2010, as presented.
The motion (circle one): CARRIED FAILED

2. Transfer Credit (2008 – 2009 General Catalog)

M /S to approve the addition of new and revised textual items regarding transfer credit, effective 2009 - 2010, as presented.
The motion (circle one): CARRIED FAILED
III. Discussion Items

IV. Information Items

   A. To Be Arranged (TBA) Hours Follow-Up

V. Other Items - None

VI. Next Regular Meeting –  3:05 p.m., Thursday, March 5, 2009, Board Room
   Materials Due:  5:00 p.m., Wednesday, February 25, 2009

VII. Adjournment