1. Call to Order
   a. Bill Shields

2. Minutes of the Last Meeting
   a. Laura Lautz

3. Reports of the Standing Committees
   COI Chair Gary Scott
   COR Chair Tom Horton
   COPSO Chair: Alan Drew

4. Discussion

   Dual Majors, Minors and other aspects of the College Wide Program.
   Attached is a COI document with draft proposals and discussion of Dual Majors
   and Minors in our Academic Programs. It can be found on the WEB at the COI
   site. I would like to initiate discussion on these issues now so we can get
   something done by early spring for inclusion in next year’s catalogue. Please read
   this draft and be ready with comments and suggestions for I hope a lively
   discussion.

5. Old Business

6. Adjourn