



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