I. Open with Prayer (3:30)

II. Approval of Minutes (March 11, 2011 & September 1, 2011)

III. Old Business
   A. Setting Priorities (see Handbook Language & List)
   B. Revisiting ILOs – Plan & Timeline for Action

IV. New Business
   A. New Faculty Searches (Rick Pointer)
   B. E3 Downtown Center for E&B Majors
   C. Defining a Unit of Credit
      1. Seat Time
      2. Outcomes
   D. Preparing for WASC Visit

V. On the Horizon (4:50 p.m.)
   A. Reports from GE & PRC (Tatiana)
   B. Report on Experiential Education @ Westmont (Task Force Report S11)
   C. Provost Search? (Warren/Deborah)