1. Call to Order (Doug Salokar)
2. Approval of 12/11/09 Minutes
3. New Action Projects Committee Report (Pam Westerdahl)
4. Cabinet Approval of New Action Projects:
   A. NADE Certification for Writing and Math Programs
   B. Academic Integrity
   C. Campus Recycling Review and Recommendations
5. Homework before Lisle Conference, February 10-12 (Padriac Shinville)
6. Planning Campus Conversation, March 19, 2010
   A. Academic Integrity Panel Discussion
   B. Other New Action Projects
   C. Forum Meetings (Classified/ Pro-tech/ Faculty/ Administration)
   D. Other
7. Updating Websites
8. Other Business/Announcements
   8. Regular Meeting Times for Spring Semester, 2010: 2/5; 2/19; 3/5; 3/19 (Campus Conversation); 4/16; 4/30. All at 11:00 a.m. in ICB 2303 except for the Campus Conversation (3/19)
9. Adjourn