Date of Meeting:  Tuesday, December 2, 2008
Location: Herzstein Room in Zimmerman Library
Time: 3:30 pm
Prepared By: Ann K. Brooks

Agenda Items:

1. Approval of Today’s Agenda
2. Approval of November 18, 2008 minutes
3. Introduction of New Committee Members and Guest
4. Committee will approve proposed meeting dates for Spring Semester
   a. Jan. 20th
   b. Feb. 3rd
   c. Feb. 17th
   d. Mar. 3rd
   e. Apr. 7th
   f. Apr. 21st
   g. May 5th
5. Ann Brooks will propose topics for Spring 2009 meeting agendas
6. Next Meeting – Tuesday, January 20, 2008 at 3:30 pm
7. Adjournment