I. Enrollment Update – Dr. Ramona Piearcy

II. HLC Update and Academy for the Assessment of Student Learning Report -- Ms. Margaret Rigney and Dr. D.
   A. Defining general education objectives and assessment tools -- Complete
      1. Writing Science, Reading, & Mathematics – ACT CAAP (some indirect evidence from the CSC Alumni Survey on web)
      2. Critical Thinking – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)
      3. Global Awareness – Embedded assessment (some indirect evidence from ACT Faces of the Future and CSC Alumni Survey)
      4. Citizenship – Embedded assessment (some indirect evidence from the CSC Alumni Survey on web)
      5. Other – Technology (Sample rubric)
   B. Defining program level objectives

III. 2008–2009 Projects
   A. CLB
      a. ADA classroom/office signs arrived – will be installed (also for Student Union and LLC building).
   B. Fine Arts
      a. Ordered spotlights and will order wireless mics.
   C. Have started orders for automatic door openers – first installed at EDB by elevator; next for Student Union south doors.
   D. Technology – Voice mail reinstalled.
   E. External signs installed – ordered second round.
   F. HVAC unit for EDB on OSU A&M Board Agenda for April 17.

IV. Program Reviews for 2009 Reminder

V. Adjunct Faculty Evaluations – Pilot

VI. General announcements

VII. Other?

VIII. Current Activities, Updates, Etc.
   A. Thursday, April 16, 6:00 p.m., Child Development Awards Ceremony, Muskogee Three Rivers Port Campus
   B. Monday, April 20, CSC Talent Show, Fine Arts Auditorium, Warner Campus
   C. Thursday, April 23, Honors Program, Warner Campus
   D. Saturday, April 25, CSC Alumni Reunion, Warner Campus
   E. Wednesday, April 29, Creative Cabaret, Student Union Snack Bar
   F. Friday, May 08, Nurses’ Pinning and CSC Graduation, Muskogee Civic Center
   G. Member Updates