AGENDA

1. Approval of the Minutes of the Meeting of February 11, 2004 (Attachment 1)

2. Chair’s Report

3. Consideration of Instructional Improvement Grant Applications

4. Old Business
   - Continued Discussion of Unit Formulas Across Schools and Office of Admissions and Registrar, including definitions of course activities (Attachment 2)

5. New Business
   - Draft Document - Course Form Instructions for Faculty to be Posted Online (Attachment 3)