

A. Establish learning goals for the core: Each institution is charged with establishing

In terms of impact this endeavor may be analogous to semester conversion....in terms of impact. Linda said that she would also like to see our institutions focus on the way the core is being taught in order to enhance teaching effectiveness and ultimately student learning. Instructional delivery is very important regardless of the content of the core.

3. *Proposal to move two-year schools over to Technical Colleges.*

Chancellor's response to this question has been: Governor put together a task force that made recommendations. This idea did not come out of USG. Governor wanted a resolution

Break for lunch: 12:00

5. **Budget:**

The Governor has asked for another 1 percent. With 2 year lag (required by formula funding) the system is serving 23,000 additional students at FY06 funding levels. Discussion centered on additional means to cut the budget.

Regarding Economic Stimulus money: Request has been made by USG system. NSF has seen an increase in funding. Encourage grant proposals from faculty.

Future of PeopleSoft: New software to manage data (ADP).

Issue to be discussed at subsequent meeting. Current technology (social networking and other web technologies) may provide a means to obtain data about program graduates.

How do institutions handle students who are in crisis? Vn-1(r(b))-z a(b) (-9(u)03ya-1tt)-3(ee ()(-9emb)2())1-1(T03sd)2(cc

1. The committee should