1. Introductions
2. Approval of minutes from last meeting
3. Schedule of Meetings and Deadlines
4. Online Submission and Review Process – Darcy Janzen
5. Assigning Course Numbers
6. Course Applications:
   IT:
   a. Foundations of Information Management (FOUND OF INFO MGMT); TINFO 310
   b. Foundations of Information Assurance (FOUNDATIONS OF IA); TINFO 340
   c. Foundations of Information Networking (INFO NETWORKING); TINFO 350
   d. Foundations of Information Systems Analysis and Design (IS ANALYSIS & DES.); TINFO 360
   IAS:
   e. Pacific Northwest Geology (PNW GEOL); TESC 316
   f. Poverty in Developing Countries (POV DEV CO); TECON 360
   g. Sustainable Development in Africa (SUST DEVELOP AFEICA); TESC 403
7. Clone Request - IAS
8. Annual Goals
9. Next Meeting – November 18, 2009
10. Adjourn