I. CALL TO ORDER

II. ACTION
   A. Approve minutes
   B. New Business
      1. Goals for the Academic Year
      2. Other

III. INFORMATION
   A. POET status
   B. Blackboard upgrades (BB Learn 6/4-7, BB 8/2-5)
   C. Senate Report
   D. Announcements
   E. Other

IV. MEETINGS: SCHEDULE (LL 104)
   2:30 – 3:30 pm / 2nd, 4th Thursdays
   8/23 (MD 134 this meeting only)
   9/13, 9/27
   10/11, 10/25
   11/8

V. ADJOURNMENT