1. Welcome

2. Approval of minutes from meeting on January 11, 2011

3. Communications - None

4. Discussion of assistance to provide for the Basic Skills Test

5. Items to be added
   - Item 11-01: Graduate Certificate in the Teaching of Writing
   - Item 11-02: Program revision for the Safety and Driver Education Minor for Teacher Certification
   - Item 11-03: Program revision for the BS in Health Studies: Teacher Certification Option

6. Items to be acted upon

7. Executive Director’s Report

Next Meeting Date: February 22 in Buzzard 2444