1. Unanimously approved amended minutes of November 2\textsuperscript{nd} meeting.

2. Unanimously approved amended agenda of November 16\textsuperscript{th} meeting.

3. Discussed 2008-2009 Academic Calendar and made editorial corrections. Discussed possibility of changing “Good Friday break” to “Easter break”.

4. Considered modifying the 4\textsuperscript{th} Goal for Student Learning in the LAE to read: “Muskingum students will develop capacities for ethical sensitivity, physical wellness, and spiritual growth”. Several Learning Objective were proposed including:
   
   a. Develop capacity to recognize the ethical dimensions of the human condition.
   
   b. Develop strategies to promote physical wellness.
   
   c. Develop and understanding of spiritual beliefs and belief systems.

Respectfully submitted by: Daniel B. Wilson