

**Meeting Agenda for 2/03/12**

**9:00AM**

**TEB 222**

Open meeting (Ervin Briones)

Identify quorum (1 more than half)

Approval of Minutes (recorder reads, committee modifies, if needed, etc., then moves to accept minutes)

Approval of Agenda (modify by approval at the meeting, adding or dropping with a 2/3 vote)

Report about the need to be charged by the Dean of Academic Affairs in order to know our mission and goals for this year- Ervin Briones

Report about light signals- Shawn Douglas.