Present: R. Valentine-Chair, N. Grosland, K.K. Choi, Dean B. Butler

1) The meeting was called to order by Rich Valentine at 1:35 p.m.

2) Minutes from Meeting No. 13 on December 11, 2008 were approved.

3) Rich Valentine discussed the interim reports that he received from Curriculum and P&T Committees. Charge #2 for the Curriculum Committee (CC) regarding the Leadership, Ethics, and Professionalism (LEaP) was discussed. In Charge #2, the EFC is requesting that the CC to consider the LEaP’s recommendations to determine the items that the CC should take action upon. Nicole Grosland will talk to the CC chair, Julie Jessop.

4) Dean Butler is expecting large cuts in the state budget in coming years. He will propose a 4-Year College budget plan and keep the EFC informed and seek input from the EFC and faculty.

5) Meeting adjourned at 2:25 p.m.