

- Jim MacDonald noted Bill Foster is away. Looked at current program categories.
- Unnecessary to mimic WU programs. Willamette does not do oversight. Jim believes that ICL needs only to reflect Liberal Arts.
- Five areas exist at present: Applied sciences, Humanities, Natural Sciences, Arts, Social Sciences.
- October schedule is almost done. Several classes shall be moving around.

- Terri Crowley has been proposed as our new Info Services person in place of Mieke Visser. Dave suggested that we meet her at next board meeting before taking a formal vote.

- Membership status: all new ICL members have been introduced.
- Dave made a waiting list which can be sent to prospective members. Would help in our recruitment so prospective members can plan.
- Prospective members who decline go to top of list for following year. If they decline a second time they must then REAPPLY.

eliminate the one year hold. If prospective member knows where they are on the list, they can plan to accept. Affects the wait time involved.

Proposed membership is to be in the 0-2 (top 10) this year

at 10:15 a.m.

Respectfully submitted,

Kasia Quillan
Secretary pro tem

B. Lee Coyne
Director of Secretarial Services