1. Announcements and distribution of materials
   - Web site now live
   - Items distributed: summary of the July 27th meeting, revised contact list, updated meeting schedule, revised community college chart

2. Standing Rule #1 on Remote voting

3. Committee discussion on how to proceed in terms of approaches to learning outcomes and definition of curricular areas, via a Cross-Curricular Approach or an Areas Approach
   - Full explication of the pros and cons of each approach
   - Decision on which approach to take

4. Committee discussion of agenda for the August 26 retreat with Working Committee members
   - Analysis of draft agenda
   - Clarification of draft product developed at the retreat
   - Structuring discussions and work at the retreat to ensure that we develop a draft product
   - Revision of retreat agenda

5. Next steps