

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two- minute limit per person)

## III. Major Items of Business

- A. Curriculum Committee Report, B. Antrim
- B. <u>Global Citizenship Committee Grant Proposals for Spring</u>, Pete Morris
- C. <u>Sabbaticals & Fellowships Committee Report</u>, K. James
- D. Second Read: <u>BP 5160 Program Review</u>, V. Drake
- E. First Read: AR 4111.8 Enrollment Priorities, B. Magallon
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
  - A. Minutes of 11/28/2017

## V. President's Report/Information Items

- VI. Announcements from the Floor
- VII. Adjournment

To report absences, contact <u>Asma Said</u>, Recording Secretary Next scheduled meeting: February 27, 2018 in B144 11:15 am – 12:35 pm