

- I. Call to Order and Approval of Agenda
- **II. Public Comments** (Individuals wishing to speak should limit their comments to 2 minutes)
- III. OER Report (J. Darwiche)
- **IV. Consent Agenda** (Any item pulled from the consent agenda will be discussed as the last major item.)

A. Approval of <u>12/11/2018</u> Minutes

V. Major Items of Business:

- A. Curriculum (B. Antrim)
- B. <u>AR 5075</u> and <u>AR 4230</u> (B. Magallon)
- C. Global Citizenship (A. Tower)
- VI. President's Report/Information Items
 - A. Senate Committee Recruitment (Program Review, Personnel Policies, PERC)
 - B. Other News
- VII. Adjournment

To report absences, CLICK <u>HERE</u> Next scheduled meeting: Day, Date | 11:15 a.m. – 12: 35p.m. | Business 144