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I. Call to Order, Adoption of Agenda

II. Approval of Minutes - December 16, 2016 Meeting

III. **Guests –**

President Mearns

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

IV. **Office Reports**

President Michael Baranowski

Vice President Carol Bredemeyer

Secretary Laura Sullivan

Parliamentarian Tamara O’Callaghan

V. **Committees**

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Matthew Zacate
Professional Concerns Committee	Ken Katkin
TEEC	Chris Lawrence
General Education Committee –	Steve Weiss
Graduate Programs	Julie Olberding

VI. **Old Business**

Minimum standards for a minor [**UCC Voting Item**]

**New Business**

Gag Order Resolution [**Discussion Item**]

VII. **Senator Discussion**

VIII. **Announcements**

XIV. **Adjournment**