



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – December 15, 2017 Meeting

III. **Guests**

President St. Amand

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

Deana Karam, Staff Congress Liaison

Allen Cole, University Registrar, will introduce the recommendation to consider shortened semesters and take questions

IV. **Officer Reports**

President Matthew Zacate

Vice President Carol Bredemeyer

Secretary Laura Sullivan

Parliamentarian Tamara O'Callaghan

Faculty Advocate Phil McCartney

Graduate Council Chair Steve Crites

V. **Committee Reports**

University Curriculum Committee Richard Fox

Budget Committee Janel Bloch

Benefits Committee Debra Patten

Professional Concerns Committee Ken Katkin

TEEC Chris Lawrence

General Education Committee Steve Weiss

VI. **Unfinished Business and General Orders**

Voting item: Recommendation to revise the Faculty Handbook (see accompanying memo: Amended *Proposed Revisions to Faculty Handbook re Health Insurance Benefits for Short-Term Non-Tenure-Track Temporary (NTTT) Faculty Members* dated 11-JAN-2017).

VII. **New Business**

XIV. **Adjournment**