



- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes – January 28, 2019 meeting

III. **Guests**

President Ashish Vaidya
Faculty Regent Michael Baranowski
Staff Congress Representative

IV. **Officer Reports**

President	Matthew Zacate
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
Parliamentarian	Tamara O’Callaghan
Faculty Advocate	Phil McCartney

V. **Committee Reports**

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Emily Shifley

Discussion Item: Recommendation from the Benefits Committee to revise section 11.4.4 evaluation of faculty development award proposals in the Faculty Handbook (see accompanying document: *Proposed Faculty Handbook Revisions*)

Professional Concerns Committee	John Farrar
TEEC	Chris Lawrence
General Education Committee	Steve Weiss

VI. **New Business**

VII. **Adjournment**