



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for December 16, 2022 and January 30, 2023 regular monthly meetings and special election meeting minutes from January 30, 2023.
- III. Guests
  - Interim President Bonita Brown
  - Provost Matt Cecil
  - Faculty Regent Michael Baranowski
  - Staff Congress Sara Conwell
  - SGA Isaiah Phillips
- IV. Officer Reports
 

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Jessica Kratzer
- V. Committee Reports
 

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Debbie Patton
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business
  - Discussion item from PCC, RPT in multi-disciplinary departments, changes to section 3.2. (1 attachment)
  - Voting item from UCC, Definition of focus. (1 attachment)
- VII. Old Business
- VIII. Announcements
  - 2023 Senior Student Awards nominations open until March 3, 2023. Please nominate deserving students.
  - Administrator evaluation surveys coming soon. Delayed due to technical problems.
  - Faculty Advocate elections to come later this semester.
- IX. Adjournment