1. Call to Order, Adoption of the Agenda
2. Approval of the Minutes from the January 17, 2019 meeting. (1 attachment)
3. Chair's Report and Announcements
   a. Faculty Senate, January 28, 2019
      i. Update on Strategic Framework, draft due in March
      ii. Enrollment is up 5% in head count due to persistence gains and increases to accelerated online programs. Fewer out-of-state students
      iii. Nominations are open for awards and honors
      iv. Budget committee working on extra compensation policy along with summer/winter pay, looking at Marketing and Communications budget and expenditures.
      v. PCC Handbook changes were approved with some discussion and minor amendments.
4. Old Business, Voting Item, Summer/winter pay proposal (1 attachment)
5. Old Business, Discussion Item, Evaluation of Administrators (1 attachment to follow)
6. New Business, Discussion Item, Research Misconduct Policy (2 attachments)
7. Adjournment