I. Minutes

II. Announcements

III. Reports

Academic Council (Atwood)
Administrative Council (Foutz)
CSUC Academic Senate (Olsen, Weatherby, Wenzl)
Foundation Board (Riedlsperger)
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IV. Committee Reports

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Constitution and Bylaws (Keif)
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V. Information Items

A. Fairness Board Procedures (Riedlsperger)

VI. Business Items

A. Constitution and Bylaws Revision Regarding PPC (Tabled Item)
B. PPC Resolution Regarding Student Evaluation of Faculty (see Jan. 23 agenda)
C. Resolution on Referendum Regarding PSAC (see Jan. 23 agenda)

VII. Discussion Items

A. Academic Senate and Poly Royal (Cooper)

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