I. Minutes

II. Announcements

III. Reports

- Academic Council (Atwood)
- Administrative Council (Foutz)
- CSUC Academic Senate (Olsen, Weatherby, Wenzl)
- Foundation Board (Riedlsperger)
- President's Council (Riedlsperger)

IV. Committee Reports

- Budget (Cooper)
- Constitution and Bylaws (Keif)
- Curriculum (Cirovic)
- Distinguished Teaching Award (Larsen)
- Election (Weber)
- Faculty Library (DeKleine)
- Fairness Board (Rosenman)
- General Education & Breadth (Stine)
- Instruction (Begg)
- Long Range Planning (Ellerbrock)
- Personnel Policies (Noyes)
- Personnel Review (Clucas)
- Research (Dingus)
- Student Affairs (Burns)

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)

VIII. New Business