AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. GUEST
   a. None

IV. ANNOUNCEMENTS
   a.

V. CONSIDERATION OF MINUTES
   a. November 9, 2023

VI. ACTION ITEMS
   a. Letter to chancellor and provost - do we want to invite them for February?
   b. Additional changes to 90CEZ Form
   c. Altered Process to Evaluate Chancellor and Provost this Year

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC –
   b. Faculty Development Council – Chrissy Simmons
   c. Curriculum Council – Amy Winn
   d. Rules and Procedures Council – Tim Kalinowski
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Hair
   h. Past-President – Jane Jia
   i. President-Elect – Marcus Agustín
   j. President – Barbara McCracken

X. ADJOURNMENT