AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. GUEST
   a. Drs. Cobb and Ibroscheva

IV. ANNOUNCEMENTS

V. CONSIDERATION OF MINUTES – January 25, 2024
   I.

VI. ACTION ITEMS
   a. Discuss Access issues
   b. Plan for next meeting
   c. Review agenda and action items for the semester
      I. FS guest 2/29 Provost and Miriam R., Dr. Gupchup
      II. Nominations for president elect

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 Agustin
   j. President – Barbara McCracken

X. ADJOURNMENT