1. Announcements  
a. The location of the February meeting is not known yet.

2. Approval of Minutes – 15 December meeting

3. Reports  
a. Standing Committees and Operations  
   i. Undergraduate Programs Committee  
   ii. Undergraduate Courses Committee  
   iii. General Education  
   iv. Academic Standards and Policies Committee  
   v. Assessment  
   vi. Graduation Appeals Committee  
b. Additional Reports  
   i. Enrollment Management  
   ii. Registrar  
   iii. Educational Outreach  
   iv. Academic Advising  
   v. Instructional Services

4. Unfinished Business  
a. Undergraduate Proficiency Examination Policy – 1K4  
b. Fast-tracking program changes for Lincoln Program  
c. Policies about interdisciplinary programs

5. New Business  
a. Preparing for Program Reviews this semester  
b. Timeline clarification for new courses and programs

6. Adjourn