1. Announcements
   a. The Program Review for Biological Sciences will take place in March (see documents on SharePoint)
   b. The Program Review for Mathematics and Statistics will take place in April

2. Consideration of Minutes
   a. 19 January 2017

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk
      ii. Undergraduate Courses Committee (UCC)
         Chair: Jason Williams
      iii. General Education Committee (GEC)
         Chair: Matthew Schunke
      iv. Academic Standards and Policies Committee (ASPC)
         Chair: Chair – Stacey Brown
      v. Committee on Assessment (COA)
      vi. Graduation Appeals Committee (GAC)
   
   b. Additional Reports
      i. Enrollment Management – Scott Belobrajdic
      ii. Registrar – Laura Strom
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Maureen Bell-Werner
      v. Academic Innovation and Effectiveness – Erin Behnen
      vi. Supplemental Education – Chad Verbais

4. New Business
   a. Department's response to concerns about two proposed Sociology courses: SOC 317 (Sociology of Harry Potter) and SOC 360 (Sociology of Immigration) (Florence Maatita will attend FSCC meeting 2:30-3:00 p.m.)
   b. Memo from Erin Behnen, Program Review for Accredited Programs

5. Old Business
   a. None

6. Public

7. Adjourn