1. Call to order
2. Consideration of Minutes
3. Announcements: Next meeting March 19 in the Magnolia Room
4. Unfinished Business
   a. Discussion of Undergraduate Program Review: Speech Language Pathology and Audiology
   b. Discussion of Undergraduate Program Review: Public Health
5. New Business
   a. Proposed Modification to 1E1 University Admission Policy, Guests Tom Jordan and James Monahan
   b. Curriculum Council Leadership 2020-2021 including Council Chair, Undergraduate Courses Chair, Undergraduate Programs Chair, Academic Standards and Policies Chair, and Secretary—will need to fill and approve Council Chair during March meeting
   c. 3:45 Undergraduate Program Review: Computer Science
      Program Review Member: Shelly McDavid
      Computer Science Chair: Igor Crk
      School of Engineering Dean: Cem Karacal
   d. 4:10 Undergraduate Program Review: Mechanical Engineering
      Program Review Members: none could attend
      Mechanical Engineering Chair: Keqin Gu
      School of Engineering Dean: Cem Karacal
6. Committee Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee: John Foster, Chair
      ii. Undergraduate Courses Committee: Erik Krag, Chair
      iii. Academic Standards and Policies Committee: Faith Liebl, Chair
      iv. General Education Committee: Eric Voss or Matthew Schunke
      v. Committee on Assessment: Michelle Cathorall
      vi. Graduation Appeals Committee: Maureen Bell-Werner
   b. Additional Reports
      i. Enrollment Management – Chris Leopold
      ii. Registrar – Maureen Bell-Werner
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Effie Hortis
      v. Learning Support Services and Supplemental Education – Chad Verbais
      vi. Office of Accreditation, Assessment and Academic Planning – Elza Ibrosecheva
7. Public Comments
8. Adjourn