
2. **Consideration of Minutes** - December 4, 2008

3. **Reports from Standing Committees**
   A. UPBC – John Navin
   B. IBHE Faculty Advisory Council – Martha Latorre
   C. Technology Advisory Council – Hiroshi Fujinki

4. **Reports from Council Chairs**
   A. Curriculum Council – Tom Foster
   B. Graduate Council – Stephanie McAndrews
   C. Faculty Development Council – George Watson
   D. Rules and Procedures Council – Mary Sue Love
   E. Welfare Council – Lisa Welch and Tianlong Yu
   F. Past President – Kay Covington
   G. President Elect – Allison Fahsl

5. **New Business**
   A) Schedule conflict March meeting
   B) Levels Document preamble
   C) Faculty Grievance Committee Operating Papers
      Action Item #WC 01-08/09
   D) Budget Issues

6. **Old Business**
   A). T-S Model

7. **Other Business**

8. **Adjournment**