AGENDA

1. Guest Speaker
   A. Chancellor Vandegrift

2. Announcements:
   A. Tom Foster: announcement of approved Form 90s
   B. FS representative for SAG committee

3. Consideration of Minutes
   A. December 3, 2009

4. Reports from Standing Committees
   A. UPBC: John Navin
   B. IBHE Faculty Advisory Council: Martha Latorre
   C. Academic Technology Issues Steering Committee: Susan Yager

7. Reports from Council Chairs
   A. Faculty Development Council: Adam Weyhaupt
   B. Graduate Council: Michael Shaw
   C. Curriculum Council: Tom Foster
   D. Rules and Procedures Council: Gerald O’Brien
   E. Welfare Council: Edmund Hershberger
   F. Past President: E. Duff Wrobbel
   G. President Elect: Jon Pettibone

8. Unfinished Business
   A. BIC (BRIDGE Implementation Committee)

9. New Business

10. Other Business

11. Adjournment