

Location: SCB3001, 7:15 to 9:00am

- 1. Discussion/Approval of Minutes
- 2. Possible change of date for March
- 3. Response from Ed on Faculty Workload Plan
- 4. Review of New Policies
 - a. Policy 4.3.3 (Jennifer)
 - b. SG 3.07 (John)
- 5. Adjournment