I. Call to order and taking of attendance

II. Consent Agenda

- Approval of minutes – January 26, 2017
- Grad Council proposal:
  - Concentrations for Existing PhD in Applied Demography

III. Reports

A. Chair’s Report/Secretary of the General Faculty – Joshua Thurow (for Emily Bonner)

B. Provost’s Report – Mauli Agrawal

C. Curriculum Committee – Alistair Welchman
  - BA in Geography and Environmental Sustainability – Social Studies Teaching Track

D. NEP Committee – Chad Mahood
  - New senators and committee elections

IV. Unfinished Business

V. New Business

Food Bank
  - Jill Hernandez, Associate Dean, University College

VI. Open Forum

VII. Adjournment