I. 3:30pm - Call to order and taking of attendance

II. 3:32pm - Consent Agenda
   - Approval of minutes – December 5, 2019

III. Reports
   A. 3:34pm - Chair’s Report – Chad Mahood
   
   B. 3:44pm – Academic Affairs Updates – Kimberly Andrews Espy / Heather Shipley
      - University Leadership Council Matters
   
   C. 3:54pm – Curriculum Committee – Rajendra Boppana
   
   D. 4:10pm – Graduate Council Chair – Elaine Sanders
   
   E. 4:12pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
   
   F. 4:14pm – Budget Committee – John Wald
   
   G. 4:16pm – HOP Committee – Glenn Dietrich
   
   H. 4:18pm – Research Committee – Jamon Halvaksz

IV. 4:20pm – Unfinished Business

V. 4:22pm - New Business
   
   - Academic Analytics
     o Bernard Arulanandam, Vice President for Research
     o Arya Singh, Director of Research Computing and Business Intelligence
   
   - QEP
     o Cie Gee, Associate Vice Provost for Career-Engaged Learning

VI. 4:52pm - Open Forum

VII. 4:55pm - Adjournment