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

II. 3:32pm - Consent Agenda
   - Approval of minutes – January 23, 2020

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
      - Pre-APP concentration in Medical Humanities
      - Secondary and All-Level with Supplementary Certification
   D. 4:10pm – Graduate Council Chair – Elaine Sanders
   E. 4:12pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris
   F. 4:22pm – Budget Committee – John Wald
   G. 4:24pm – HOP Committee – Glenn Dietrich
   H. 4:26pm – Research Committee – Jamon Halvaksz

IV. 4:28pm – Unfinished Business

V. 4:30pm - New Business

VI. 4:32pm - Open Forum

VII. 4:34pm - Adjournment