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

II. 3:32pm - Consent Agenda
   - Approval of minutes – January 28, 2021
   - Career Technology and Engineering Teaching (CTET) Certificate

III. Reports
   A. 3:35pm – University Updates – Academic Affairs
   B. 3:40pm – University Leadership Updates – Melissa Vito, Academic Innovation
   C. 4:05pm - Faculty Presentation – Roger Enriquez
   D. 4:20pm - Chair’s Report – Chad Mahood
   E. 4:25pm – Curriculum Committee – Rajendra Boppana
   F. 4:27pm – Graduate Council Chair – Jurgen Engelberth
   G. 4:37pm – Academic Freedom, Evaluation and Merit Committee – Priya Prasad
   H. 4:39pm – Budget Committee – John Wald
   I. 4:41pm – HOP Committee – Matthias Hofferberth
   J. 4:43pm – Nominating, Elections and Procedures Committee – Debra Pena
   K. 4:45pm – Research Committee – Jamon Halvaksz

IV. 4:47pm – Unfinished Business

V. 4:49pm - New Business

VI. 4:51pm - Open Forum

VII. 4:53pm - Adjournment