A. Approve January Minutes

B. Reports:
   1. Chair
   2. Vice-Chair
   3. Secretary
   4. Committee Chairs
      a. Academic Quality Committee (report)
      b. Faculty Welfare and Professional Responsibility Committee
      c. General Education Curriculum Committee (report)
      d. Graduate Council (report)
      e. University Curriculum Committee (report)
   5. Advisory

C. New Business
   1. International Education Council (Dan Myer)
   2. At-large faculty representatives for Campus Library Advisory Council
   3. Student grade appeals policy