AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of Minutes from November Meeting and No Minutes to Approve from December or January

3. President’s Report
   - Negotiations data collection analysis to begin: Volunteers to help?
   - Program Review Update
   - Faculty Senate Resolution
   - Summer Institute (Aug 1-4 at Wayne State in Detroit)

4. Negotiations:
   - Team: Cole Engle, Eric Deyo, and Brian Gribben

5. Other Business?
   - Questions for Cabinet?

6. Next Meeting Tuesday, March 19th at 3:30—Forsyth Library