AGENDA

Approval of Summary Notes from the January 17, 2019 meeting.

1. Announcements
   - Faculty search updates (Art, Comm. Studies, English, Music, & Theatre)
   - Program review updates (French)
   - Q2S updates
   - CAL quarterly report to the Provost
   - Semester classroom allocation & room swap
   - Census date report
   - Equipment fund allocations

2. Budget
   - Quarterly financial report Q&A (see the handout Michelle provided at the last meeting)

3. PDC class scheduling and enrollment

4. Minimum class size guidelines

5. Time certain 11AM: Bibiana Diaz’s presentation on affordable learning

6. Additional items