Be Respectful  Be Aware  Be Supportive

I. Call to order:

II. Approval of Minutes from November 18, 2018: Royce Smith moved for approval, Miley Gonzalez, seconded, approved.

III. Topics for Discussion:

A. College Assessment Reports: Rachel Anderson (10 minutes)

B. Medical Excuses: Jim Mitchell (10 minutes)

C. Academic Items
   i. BS in Ranching Systems – Level II: Brett Gunnink moved for approval, Sarah Shannon seconded, approved.
   ii. Retitling the Agricultural Education Division to Department – Level II: Miley Gonzalez moved for approval, Alison Harmon seconded, approved.
   iii. Re-titling Degree in the Merged Department of Microbiology and Immunology to M.S. and Ph.D. in Microbiology and Immunology – Level I: Ilse-Mari Lee moved for approval, Sarah Shannon seconded, approved.
   iv. LIFE Scholars Intent to Plan: Brett Gunnink moved to approve, Abbie Richards, seconded, approved.

D. Research Overview: Royce Smith, College of Arts and Architecture (20 minutes)

IV. Announcements:

V. Next Meeting: February 8, 2019 (9:30-11:30 am, PCR)