I. CALL TO ORDER

A. Roll Call
B. Disposition of Previous Minutes
   Approval of minutes from Thursday, December 9.
C. Opening Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost
B. Emeritus Requests
   Resolution: Approval of Emeritus Requests
C. Approval of New Programs
   Resolution: Approval of AAS in Mechatronics & Industrial Engineering
   Resolution: Approval of AAS in Information Technology & Cybersecurity
D. Approval of College Reorganization Plan
   Resolution: Approval of College of Liberal Arts Reorganization Plan

III. STUDENT AFFAIRS

A. Report from Athletics
B. Report from the Dean of Students
C. Report from Student Government

IV. PRESENTATION: MODEL UNITED NATIONS

V. OTHER BUSINESS

VI. ADJOURNMENT