1. Call to order
2. Additions/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – December 7, 2018 (December Dropbox)
5. Times certain
   • Executive Vice Chancellor Blanchard 9:00-9:30am
   • Liaisons 3:30 p.m.
6. Announcements
7. Chair’s Report
8. Committee Chair Reports
   • Academic Affairs
   • Academic Preparation and Education Programs
   • Faculty Affairs
   • Fiscal and Governmental Affairs
9. Resolution Consistency: 3353 (AA), 3354 (FA), 3357 (FGA) (Dropbox November 1st reading items)
10. Chair/Vice Chair privileges on Interim Zoom links
11. Other business