I. Call to Order

II. Approval of Minutes (January 10, 2018)

III. Sub Committee Recommendations
   • Arts Report (January 17, 2018)
   • Sciences Report (January 17, 2018)
   • Old business (tabled on 1/10/19 in CAC)
     o FIN 355, 456, 457 and Finance certificate
     o GHPR 415/515
     o GEOG 651
     o GHPR 540
     o GHPR 527
     o GHPR 651
     o SAT 271, 463, 563

IV. Discussion items
   • Report from Procedures committee re: Input Processes in CAC

V. Dean’s remarks

VIII. Chair’s remarks

VIII. Faculty remarks

IV. Adjourn