I. Approval of the Agenda

II. Approval of Minutes from Meeting of January 29, 2010

III. Announcements

IV. Reports:
   A. Chair – T. Ting
   B. Provost – H. Berman
   C. Student Government Association – M. Van Vossen

V. Old Business:
   A. Resolution 39-15 Campus Presence for Full-time Tenured and Tenure-track Faculty [2nd reading]

VI. New Business
   A. Resolution 39-17 Suspension of MPA Concentration in Criminal Justice [1st reading]
   B. Resolution 39-18 Integration of a Third-year Assessment Report into the Program Review Schedule [1st reading]

VII. Presentation:
    UIS Financial Planning – H. Berman

VIII. Adjournment