1. Election of new CEPC Secretary for Spring 2019
2. Approval of the agenda
3. Approval of minutes from 2018-19 Meeting 7, from December 12, 2018
4. Announcements
5. Approval of GE Supplement #85
6. Policy on Service Learning (Time Certain – 2:15pm)
7. Minor in Translation Studies – First Reading (Time Certain – 2:25pm)
8. (Campus-specific) Graduation Requirements Policy
   a. Time Certain for deans visit – 3:15pm.
9. Adjournment