1. Approval of the agenda
2. Approval of minutes from 2018-19 Meeting 5, from November 14
3. Announcements
4. Approval of 2017-18 Annual Reports – Second Reading
5. Discontinuance of MA in Art, Option in Studio Art – First Reading (Time Certain: 2:15pm)
6. Revised GE Policy – Second Reading (Cont’d)
7. UNIV 111 – Paideia First-Year Seminar, new course also requesting GE approval – Second Reading, Revised version (Time Certain: 3:45pm)
8. Adjournment