Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		_
	Rick clarified that it is so	
Approval of Minutes	Dec. 10, 2018	
President's Report	KBOR 11.7.18 and 1.16.18	
	Attended the governance committee - update of public/private	
	partnerships, creative policies.	
	Shared about the meeting in NIAR.	
Committee Reports		
Rules Committee	Need two faculty to serve on the Traffic Committee – any faculty can	
	serve.	
	Diversity committee update.	
	Call for more members, Linnea commented on the chair being the	
	curriculum contact person.	
Faculty Affairs: Deepak Gupta	1st Reading, Committee recommendations:	Will continue to edit, this is
	(a) with track changes, (b) without track changes, (c) flow chart.	the first read unless major
	Current policies:	changes are made
	Faculty Evaluation: Chronic Low Performance 4.23 New numbering;	
	changed to 4.31e	
	Dismissal for Cause Process 4.22 New numbering; changed to 4.34	
	Make sure consistent with Post Tenure Review 4.15 New numbering	
	changed to 4.20.	
	Discussion about 3b and 3a.	