AGENDA

I. Call the Meeting to Order (Jim Morrison)

II. Approval of the Agenda

III. Approval of December 12, 2016, Meeting Minutes (to be posted on CAS website)

IV. CAS Senate President's Remarks (Jim Morrison)
   - Rescheduling March 20 CAS Faculty Senate Meeting
   - Invitation to President Assanis
   - CAS Executive Committee Meeting Changed to April 5 at 3:30 p.m.

V. Committee Reports
   A. Educational Affairs – Andrea Barrier
      1. APA BAMS Rev Major Curriculum and unit name change
      2. APA LING Rev Degree Requirements MA
      3. APA LING Rev Degree Requirements Ph.D.
      4. APA CEEP 4 + 1 ENEP Prog 17F
   B. COCAN – John Morgan
      • Promotion and Tenure – John Gizis
      • Other

VI. Dean’s Remarks

VII. Old Business

VIII. New Business

IX. Introduction of New Business

X. Adjournment