AGENDA

I. Call to Order

II. Invocation
Rev. William J. Farge, S.J.

III. Approval of Minutes of December 8, 2011

IV. Announcements
1. Dean JoAnn Cruz
2. New Guidelines and Requirements for On-line Courses (Mr. Brad Petitfils)

V. Reports
1. Monroe Hall Construction (Dean JoAnn Cruz and Dr. Kurt Birdwhistell)
2. Provost Search (Dean JoAnn Cruz)

VI. Old Business

VII. Move to Adjourn