I. Call to Order

II. Invocation

III. Approval of Minutes
December 9, 2010 and January 20, 2011

IV. Announcements
1. To be provided (Dean JoAnn Cruz)

V. Reports
1. Recent Meeting with Mr. Jay Calamia (Dean JoAnn Cruz and Members of CPT)
2. Common Curriculum, including: representation demands on the Standing Committee from CMFA, Library, and the question of a decanal vote (Members of CCITF)
3. University Senate Motion to Institute a Semester Leave for Tenure-track Faculty (Dean and Senate Representatives)
4. Determining HuNS Representation on University Committees (Dean JoAnn Cruz and Dr. Maria Calzada)

VI. Old Business
1. Motion to Amend HuNS Handbook, Article IV, Section 3, Subsection e,
   from: “To prepare the agenda with the assistance of the Council of Chairpersons”
   to: “To prepare the agenda with the assistance of the Council of Chairpersons and the College Planning Team.” (Dr. Mark Fernandez)

VIII. Move to Adjourn