AGENDA

A. Approval of minutes
B. Approval of agenda

C. Old Business:
   1. GI unit criteria approval
   2. Re-group on items left from fall semester:
      a. joint -appointment primacy
      b. Student evaluation metrics during online evaluation transition time – formal recommendation or case-by-case?

D. New Business:
   1. Set spring meeting schedule
   2. Other?

E. Comments/concerns/other issues

ADJOURN – 2:00 PM