Welcome and introductions
Review agenda
Revisions to current agenda
Review minutes for Nov 6 and Dec 4 (materials in Box)  1:00-1:05

Consent Agenda
n/a

Action and Discussion Items
1. Poultry Sciences Major – discontinuation of major  Karen/Kate  1:05-1:10
2. Campus policy on low award producing programs  Karen  1:10-1:20
3. Horticulture Program Review – 2nd review  Irwin Goldman  1:20-1:40
4. Biometry Program Review – 2nd review
   A. Biometry MS program
   B. Biometry and Computing Service  Brian Yandell  1:40-2:10
5. Dietetics program: Name change and changes to admissions requirements  Denise Ney  2:10-2:25
   (see instructions in box for how to access the proposal in Lumen Programs)

Informational Items and Announcements  2:25-2:30
1. Updates on searches
2. Updates on progress of programs – Development PhD, AAE-Professional Option MS