Welcome and introductions
Review agenda
Revisions to current agenda
Review minutes for Dec 18 (materials in Box) 1:00-1:05

Consent Agenda
n/a

Action and Discussion Items
1. Updates to policy regarding scholastic actions, probation and dropped status Tom Browne 1:05-1:15
2. Biometry Program (MS and computing services) – continued discussion 1:15-1:45
3. Discuss expectations for program reviews 1:45-2:15

Informational Items and Announcements 2:15-2:20
4. Updated collaborative document
5. Search updates
6. Staffing changes

Chair: Kate VandenBosch
Division 1:  Barb Ingham ('19) Food Science
Hasan Khatib ('20) Animal Sciences
Division 2:  Claudio Gratton ('19) Entomology
Doug Soldat ('19) Soil Science
Division 3:  Jane Collins ('19) Community & Environmental Sociology
Dietram Scheufele ('19) Life Sciences Communication
Division 4:  Jeri Barak ('20) Plant Pathology
William Tracy ('21) Agronomy
Division 5:  Guy Groblewski ('19) Nutritional Sciences
Chuck Kaspar ('19) Bacteriology
Nicole Perna ('21) Genetics
Academic Staff:  Erika Anna ('21) Nutritional Sciences
Alan Turnquist ('20) Agronomy

Remaining 2018-19 Meeting Dates: Feb 5,19; Mar 5, 19; April 2*,16*, May 7, 21  * Joint CALS/L&S