Welcome 1:00-1:05
Review agenda
Revisions to current agenda

Consent Agenda

1. Approve minutes for November 19 meeting (materials in Box)

Action and Discussion Items

2. Dairy Science and Animal Sciences Department merger Kent Weigel 1:05-1:35
   Hasan Khatib

3. Summer Term, follow-up discussion Karen Wassarman 1:35-1:55
   Angie Seitler

Informational Items and Announcements

4. 3-year plans for GUIDE Karen Wassarman 1:55-2:05
5. Administrative search updates 2:05-2:10
6. CALS Awards nominations 2:10-2:20