



Location: Lindegren Room 310 & Harbinger Conference Room  
Date: Tuesday, January 14, 2020  
Time: 8:30 -10:00 AM

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### **1.0 Review of Minutes**

- 1.1 November 12, 2019 (attachment)

### **2.0 Announcements**

- 2.1 Admissions [Daniels/Hamilton]
- 2.2 EPC [Sutphin]
- 2.3 Executive Committee [Hales]
- 2.4 Faculty Council [MacLean]
- 2.5 Room 120 [Johnson]

### **3.0 Reports**

- 3.1 Doctoring [Anderson]
- 3.2 CRR End-of-Unit [Bany/MacLean]
- 3.3 NMB Unit [Cheatwood/Rose]
- 3.4 Student Report [Farris/Greene]
- 3.5 YOSCC [Sutphin]
- 3.6 Step 1 Performance Report [Sutphin]

### **5.0 Other Business**

Voting Members: If you cannot attend, please send a proxy.