I. Subcommittee Reports 2:00 PM
   a. Academic Planning and Development (Schank)
   b. Administrative (Baumgarth)
   c. Bylaws (Burman)
   d. Courses (Longo)
   e. Educational Policy (Cappa)
   f. Program Review (Zieve)
   g. Program Review Closure (Temple)
   h. Support (Arnett)
   i. Welfare (Levy)

II. Consent Calendar – Posted on the ASIS Whiteboard 2:30 PM
   a. Meeting Summary from January 11, 2018
   b. Affiliation Request: Performance Studies with DE in Human Rights
   c. Affiliation Request: School of Nursing with DE in Feminist Theory
   d. Nutritional Biology GC Transmittal Letter
   e. CANDEL Program Proposal for Dissolution of Partnership GC Transmittal Letter
   f. RFC Draft Response: Open Access for Theses and Dissertations

III. New Business Items 2:35 PM
   a. PROGRAM REVIEW COMMITTEE
      i. DE in Organism-Environment Interaction
   b. BYLAWS
      i. Graduate Group in Human Development Bylaws
   c. REQUEST FOR CONSULTATION (RFC)
      i. Final Report of the Joint Task Force on Research Units