I. Subcommittee Reports
   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
   a. Meeting Summary from November 16, 2017
   b. Proposal to Reconstitute the MA in English to an MFA in Creative Writing
   c. Program Review Closure Study of Religion GG
   d. Program Review Closure Molecular Cellular and Integrative Physiology GG
   e. Program Review Closure Animal Biology Graduate Group
   f. Affiliation Request: Microbiology with DE in Translational Research
   g. Affiliation Request: Geography with DE in International Community Nutrition

III. New Business Items
   a. POLICY DEVELOPMENT
      i. Graduate online courses and programs
   b. PROGRAM REVIEW COMMITTEE
      i. DE in Critical Theory
      ii. Integrative Genetics and Genomics
         • Karen Bales, Ad Hoc Committee Chair
      iii. DE in Biotechnology
   c. BYLAWS COMMITTEE
      i. Environmental Policy and Management Bylaws
   d. CHEMICAL ENGINEERING PRELIMINARY EXAM REQUIREMENT
   e. REQUEST FOR CONSULTATION
      i. Draft WASC Special Visit Report