I. Call to Order [Minutes recorder: ________________]

II. Approval of Minutes of 9 January, 2018

III. Announcements

V. Committee Reports:
   A. FS Curriculum Committee – Jacobson
   B. Academic Standards and Admissions Committee - Peters
   C. Outcomes Assessment Committee – Vengrin
   D. Student Government - TBD

VI. Unfinished Business:
   A. BS in Cyber Security
   B. Updated on Diversity and IP renewal

VII. New Business:
   A. Requirements for a minor – Jacobson
   B. Military affiliated student excused absences
   C. Name change for Agricultural Biochemistry
   D. Meat Science Certificate Program
   E. Doctor of Education
   F. New Business from the floor (?)

VIII. Adjournment