

**NEW BUSINESS**

Dr. Rhonda Weller-Stilson, Dean of the Holland College of Arts and Media  
Representatives from Chairs Forum  
Master Classes  
19-A-X – Online Course and Content Policy  
19-A-X – Online Course and Content Procedures  
17-A-3 – Principles of Collegiality

**REPORTS**

Chair – David Powell  
Administrative Liaison – Interim Provost Randolph  
Student Government Liaison – Renee Owens

**LEGISLATIVE COMMITTEE REPORTS**

Academic Affairs – Beverly Evans  
Compensation – Desma Reno  
Documents – Larry Bohannon  
Governance – Carl Hess  
Professional Affairs – Jim McGill  
Membership – Joni Hand

**EXECUTIVE SESSION**

Emeritus Bill – Jim McGill

**NEXT MEETING**

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February 6, 2019

3:00 – 5:00 pm

UC Redhawks Room

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