

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

February 6, 2019	3:00 – 5:00 pm	UC Redhawks Room
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