



1. Call to Order
2. Approval of the December 7, 2017 Senate Minutes (Action)
3. Special Order: Presidential Briefing
4. Report of the Chair
5. PCC Proposal to Establish a Post-Baccalaureate Certificate in Bilingual Speech-Language Pathology (Senate Document #17-18-18) (Action)
6. PCC Proposal to Rename the Program in Education Policy & Leadership to Teaching and Learning, Policy, and Leadership (Senate Document #17-18-19) (Action)
7. Special Order
Lucy Dalglish & Warren Kelley
Co-Chairs, Joint President/Senate Inclusion & Respect Task Force
Update on Task Force Deliberations
8. New Business
9. Adjournment