1. Call to Order

2. Approval of the January 23, 2018 Minutes (Action)

3. Report of the Chair (Information)

4. Report of the Executive Secretary and Director (Information)

5. Report of the Chair-Elect (Information)

6. Report of the Provost’s Representative (Information)

7. Report of the President’s Representative (Information)


9. Enhancing Senate Input on University Planning and Resources – Proposal (Senate Document #17-18-20) (Action)

10. Set Agenda for Senate Meeting on March 8, 2018 (Action)

11. Discuss Agenda Recommendations for the President’s Breakfast on March 13, 2018 (Action)

12. New Business

13. Adjournment