



AGENDA
Academic Leadership – Regular Meeting
January 24, 2020
Shared Governance Room Suite, GS-104

- I. Establishment of Quorum
- II. Approval of Agenda
- III. Approval of Minutes
 - A. Regular Meeting – November 5, 2019
 - B. Regular Meeting – December 3, 2019
- IV. Informational/ Discussion Items
 - A. Athletics Advisement Meeting
 - B. Adoption of a program map template
- V. Open Bills
- VI. Action Items
 - A. Discussion of Bylaws amendments
- VII. New or Follow-up Items for Next Meeting's Agenda
- VIII. Adjourn