1. Call to order
2. Approve minutes from
   a. Approve minutes from December 3, 2018
3. President’s Report
   a. Bargaining units update
      i. All Unions Winter Social event on December 12
      ii. IFO Lobby Days on February 6-7, Steve Carlson, Dennis Lunt, and Derek Webb attending
      iii. Faculty overpayment/underpayment – flexibility with payback
4. Officers’ Reports
   a. Treasurer’s report
   b. BSU-FA Negotiator’s report
   c. Grievance report
5. Old Business
   a. Course caps committee update
6. New Business
   a. On January 15 the BSU Diversity and Inclusion Committee will be asking all BSU employees (faculty, staff, and administrators) and students to complete a very short (6 question survey) through Qualtrics. The purpose of the survey is to provide a baseline understanding of what people think about diversity and inclusion, the efforts taken thus far, and to obtain their vision for the future. The survey will be anonymous.
   b. Curriculum Report IV: Recommendation from Curriculum Committee to approve
      i. 8.TADT_18-19 vFinal CP
      ii. 12.BIOL_18-19 vFinal
      iii. 22.TADD_18-19 vFinal CP
      iv. 27.ED_17-18 vFinal2 CP
c. All software requests to IT by May 1, 2019 because of HS project

d. Students returning to BSU with old coursework (many years old, sometimes >20)
   i. University policy to address this issue?

e. Organizing efforts and $

7. Other