## AGENDA

### (minutes: Chad Gasta)

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>8:15-8:20</td>
<td>I. Welcome, Agenda, and Approval of January 13, 2016 minutes</td>
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<td>8:20-8:50</td>
<td>II. Ann Marie VanDerZanden LMS Update</td>
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<td>8:50-9:00</td>
<td>III. Hot topic - COE</td>
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</tbody>
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| 9:00-9:25 | II. Updates:  
  - Office of the Senior Vice President and Provost  
  - Faculty Senate |
| 9:25-9:30 | V. New Business/Future Meeting Agendas |
| 9:30 | V. Adjourn |

### Members
- Thomas Baum
- Sue Blodgett
- Kristen Constant
- Chad Gasta
- Joseph Haynes
- William Jenks
- Christine King
- Phil Martin
- Jo Anne Powell-Coffman
- David Ringholz
- Jackie Rees Ulmer
- Terry Wipf

### Ex-Officio:
- Dawn Bratsch-Prince
- Jonathan Wickert

### Faculty Senate:
- Tim Day
- Jonathan Sturm

### Guests:
- AMVanDerZanden

### Future Meetings:
- March 10
- April 14
- May 12