1) Call to Order (Teece)

2) Approval of Minutes from November 1, 2018 (all)

3) Announcements (Teece)
   i. Proposals posted for CoC and faculty review
      SRE 298 (new)- Research Apprenticeship in Sustainable Energy Management
      SRE 495 (new)- Undergraduate Teaching Assistance
   ii. Proposals submitted for CoC completeness review
   iii. Administrative Approvals (with approval date)
      FTC 105 (minor revision)- Tree and Forest Biology (pending approval)
      FOR 485 (minor revision)- Business and Managerial Law (pending approval)

4) Updates from the Dean (Shannon)

5) Old Business

6) New Business
   i. Proposals for Action (Teece)
      Curriculum Change Biotech 1 (minor)
      Curriculum Change Biotech 2 (minor)
      Course Proposal MCR 590 (new)
   ii. Other

7) Continuing Business
   500-level courses