I. Approve agenda

II. Introductions and announcements (Michael Rehg)

III. Minutes from 11/7/17 meeting (Rehg)

IV. Action Item from 10/3/17 meeting (Daniel Parks)

   Research CSU Fully Online and Chico State’s current participation and how we communicate with our students to encourage participation.

V. International Student Recruitment Plan: Continued review (Rehg)

VI. Update from Statewide Academic Senate (Rick Ford)
   - EO 1110
   - Other

VII. Enrollment updates: (Al Renville, Barbara Fortin, Adam Stoltz)
   - Butte College
   - Spring 2018
   - Fall 2018
   - 2018-19 enrollment planning

VIII. Sub-committee reports (Rehg)
   - Tenure Density
   - CA Promise
   - EMAC EM 02-109

IX. Other

X. Next meeting: Tuesday, February 6, 3:15-4:45 pm, SSC 122/124