1. Approve minutes of 01.23.20
2. Approve today’s agenda
3. Subcommittee Status and Feedback – Information and Discussion item
   a. Student Conduct Rights and Responsibilities
   b. Digital Learning Policy
   c. Oversight of Complementary Units (status)
   d. FPPP RTP
4. Subcommittee Updates – Discussion item
   a. Campus Climate Survey
   b. Interim policy – Faculty Profits on Course Materials
   c. EMEDC – On hold following test implementation of amended procedures during current review processes
   d. Targeted Harassment of Faculty - confirm
5. Announcements
6. Other
7. Adjourn

Links to: Academic Senate
Current Executive Memoranda
The FPPP
The CBA
The Constitution of the Faculty
Student Conduct Rights and Responsibilities, Campus Policies