

1. Attendance
2. Approval of Minutes from 2/3/11; *Josh* (:30)
3. Officer Reports
 - 3.1. Campus Affairs; *Katie* (2:00)
 - 3.1.1. GRC
 - 3.2. External Affairs; *Kristynn* (2:00)
 - 3.2.1. UCSA
 - 3.3. Public Affairs; *Beth* (2:00)
 - 3.3.1. outreach
 - 3.4. Treasurer; *Julie* (2:00)
 - 3.4.1. Ledger
 - 3.5. Secretary; *Josh* (2:00)
 - 3.6. Graduate Support; *Rachael Martin* (2:00)
4. Committee Reports; *Josh* (5:00)
 - 4.2. Progress on people using and returning forms from committee meetings
 - 4.3. **Committee Reception (go over agenda and details)**
 - 4.4. University Advisory Boards: TAPS, Heath Care, Info Tech, Web Portal, Student Affairs, Bookstore, Dining, Student Recreation, Graduation, ECEC
 - 4.5. University Wide: University Conduct, Research Week, WASC Steering, Commission on Women, Referendum Fees, Student Fee Advisory, Course & Miscellaneous Fee, Capital Planning, Chancellors Sustainability, University Budget
 - 4.6. Academic Senate: Academic Personnel, Committee On Committees, Privilege and tenure, Rules and Elections, Undergraduate Council.
5. Old Business (1 minute intro, 1:30/officer, 2 minutes action, 10:30 max)
 - 5.5. Travel Grant Completion; *Julie*
 - 5.6. Letter to Deans and EVC; *Katie*
 - 5.7. Research Funds; *Beth*
 - 5.8. Faculty Committee Leadership Meeting; *Katie*
 - 5.9. Research Week Meeting February 22 or 23rd; *Katie*
 - 5.10. Newsletter; *Josh*
 - 5.11.
6. New Business
 - 6.5.
7. Next Meeting, ??
8. Meeting adjourned