I. **Convening of the Meeting – Eliza Michalopoulou, President**

II. **Approval of Minutes of the Faculty Senate Meeting on December 13, 2018.**

III. **Report of the Faculty Senate President** (10 minutes).
- TAC and load distribution.
- Update sent to the BOT, December 2019.
- Email to the Provost regarding outsourcing.
- Student dependents’ insurance.
- Teaching evaluations; emails sent to P&T and ITE.

IV. **President Bloom’s presentation and discussion** (President Bloom, 45 minutes).

V. **Motion to untable the replacement of CS 103 with CS 100 in MTSM degrees** (E. Thomas, R. Caudill, 10 minutes)

VI. **CUE Report. Motions on the B.S. in Biomedical Engineering, B.S. in Biology and Chemistry (double major), and R512:364 as History and Humanities 300+ Level GER course** (D. Horntrop, 15 minutes).

VII. **TLT Committee Update: Canvas Fall 2018 Pilot & Learning Management System Discussion** (M. Koskinen, 15 minutes).

VIII. **Suggested way forward for faculty profiles** (N. Rubio, 20 minutes).