1. Announcements

2. Approval of minutes from December 3, 2014 (Action)

3. Accreditation follow-up report – first reading – Stagnaro (Information)

4. ADT/C-ID update – Robbie (Information)

5. Outstanding alumni/graduation speaker discussion – Roberts (Information)

6. Discussion of +/- grade issue – Roberts (Information)

7. Senate representative organization – Roberts (Information)

8. Other