I. Call to Order [Minutes recorder: __________________]  
   A. Welcome by chair

II. Approval of Minutes of 26 November, 2018
III. Announcements

IV. Chair report – Status of ITec proposal

V. Committee Reports:
   A. FS Curriculum Committee – Jacobson
   B. Academic Standards and Admissions Committee – Boylston
   C. Outcomes Assessment Committee – Vengrin
   D. Student Government – Pesquera-Colom

VI. Unfinished Business:
   A. Senate President’s Charges to the AAC Council.

VII. New Business:
   A. Bachelors Business Analytics
   B. Minor Business Analytics
   C. Name Change MS Information Assurance
   D. Program/Department Change Information Assurance
   E. Room Scheduling

VIII. Adjournment