1. Approval of the December 5, 2018, Minutes

2. Report of the Chair

3. 1XX (Pedigo)

4. Undergraduate Issues (Olmstead)

5. Graduate Issues (den Nijs)

6. Faculty Search

7. Adjunct/Affiliate Reappointment

8. APS Climate Survey/Faculty Retreat

9. New Business

Executive Session
4:30pm

No Vote Required

1. First Read:
   Joel Lynn, Research Assistant Professor (INT)
   Srimoyee Sen, Research Assistant Professor (INT)
   Erez Zohar, Research Assistant Professor (INT)