

DISCUSSION ITEM		STATUS	
1.	Call to Order		Chair
2.	Agenda	For Approval – Chair	Attachment
3.	Minutes of January 10, 2013	For Approval – Chair	Attachment
4.	Committee Reports		
	4.1 Curriculum Committee – Minutes of January 15, 2013	For Approval – Ms. Nordin	Attachment
	4.2 Research Committee – Minutes of December 12, 2012	For Approval – Ms. Bangrove	Attachment
5.	Department Name Change	For Approval – Mr. Laue	
	5.1 Heavy Equipment Finning		
6.	Vice-Preside		