1) Approve minutes

2) Old Business:
   a. Bylaw change proposal update
   b. Online/Distance Learning Policy Review Committee Update/Status Report

3) New Business:
   a. TIP Proposal Review (see attached)
   b. Bylaw review: Function (development of work group)
   c. Spring Meeting Dates
      i. February 15th
      ii. March 8th
      iii. April 12th
      iv. May 10th
   d. Other

Next Meeting: Scheduled: Tuesday, February 15th