I. **Call to Order**
The meeting was called order by Brad at 11:00 am in C116.

II. **Approval of Minutes**
The December 7 minutes were presented for approval. They were approved as written.

III. **Old Business**
None.

IV. **New Business**
None.

V. **Committee Reports**
   - **Curriculum:** The following courses were approved and sent to Administrative Council: History of World Religions, ECON 2313 Principles of Economics name change to Microeconomics, and CUL 2813 Advanced Culinary Arts IV.
   - **Student Affairs:** No report.
   - **Professional Development:** Motion to approve updated charge passed.

VI. **Other Business**
   Continued work on Faculty Council Constitution and Bylaws.

VII. **Adjournment**
With no further business, Trish motioned that we adjourn at 11:45. The motion carried.

Respectively Submitted,

Brad Hollaway, Chair