1. Announcements
   a. Appointing a Recording Secretary

2. Approve Agenda

3. Approve Minutes: 1/26/11

4. New Business
   a. Reschedule ISCM, DEL, and OC MS Program Readings – February 23, 2011 (?)
   b. Reschedule Mems-Nano 2nd Reading (UUC Snowed Out) – February 23, 2011
   c. Theater Review

5. Old Business
   a. Chancellor’s Plan – March 9
   b. Data Sheets

6. Adjourn