I. Report of the Secretary

II. Reports from College Officers
   A. President Greene
   B. Provost McFadden

III. New Business

IV. Committee Report
    College Affairs Committee
    Distribution Requirements Task Force

V. Announcements

VI. Adjournment

Announcements:

Dan Cohen – Noontime Faculty Forum
Walter Hatch – Oak Institute
The Oak Institute for Human Rights will feature two films in the spring as part of our 2018 focus on "War and Human Rights:

*Taste of Cement," which tells the story of Syrian refugees in Lebanon helping to rebuild war-ravaged Beirut while their own homes remain bombed out.
W Feb. 21st, 7 pm, in Ostrove

* "A Personal Matter," which documents one man's legal battle against the U.S. government's decision to round up and imprison Japanese immigrants and Japanese-American citizens during World War II. Filmmaker John deGraaf will be at the screening.
M March 19th, 7 pm, in Lovejoy 100

Oak is also proud to co-sponsor, with Environmental Studies and PCB, a presentation by Mustafa Ali, a longtime advocate for environmental justice. After 24 years at the U.S. Environmental Protection Agency, Ali recently left government service to work for climate justice through the Hip Hop Caucus. T March 6th, 7 pm, in Ostrove