AGENDA

1. Announcements
   a. General
   b. IPC
   c. FPC

2. Brief Reports / Division updates (if needed)
   a. CBCO
   b. Provost
   c. OIRA

3. Old Business
   a. What feedback do you have regarding the modified program review process? (see attachments from 11-19-21 email titled, “[UPBC] Feedback Requested – FW: Draft Concept Paper…”)
      i. May need to pause on this if we do not know BOR intentions

4. New Business
   a. UPBC chair
   b. UPBC Vice-chair

5. Adjournment

Next Meeting January 18th, 2022 via MS Teams