1. Call to Order: Fr. Jenkins

2. Opening Prayer: Aedin Clements

3. Approve Minutes from January 31, 2022 Meeting: Fr. Jenkins

4. Proposed modification to Rule 2 of the University's Perpetual Academic Calendar
   Undergraduate Studies Committee Chair Chris Kolda

5. Proposed MS in Digital Marketing - new degree program
   Advanced Studies Committee Chair Ram Ramanan

6. Adjournment: Fr. Jenkins

- The Faculty Affairs Committee will convene in the Mediation Room after the meeting adjourns
- The Advanced Studies and Undergraduate Studies Committees will *not* meet