Call to Order

Adoption of Agenda

Announcement of approval and posting of minutes of: November 9, 2015.
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

New Business

Resolution 2015-16.E, Resolution to Approve New Major, International Public Policy, in Bachelor of Arts in International Studies, First Reading Dan Thorp

Resolution 2015-16.F, Resolution to Approve New Major, International Relations, in Bachelor of Arts in International Studies, First Reading Dan Thorp

Resolution 2015-16.G, Resolution to Approve New Major, National Security and Foreign Affairs, in Bachelor of Arts in International Studies, First Reading Dan Thorp

Resolution 2015-16.H, Resolution for Renaming the Department of “Human Nutrition, Foods and Exercise” to the Department of “Human Nutrition, Foods, and Exercise” First Reading Susan Sumner

Reports and Minutes from Commission and Committees/Sub-Committees

Committees

• Academic Support Committee
  • Academic Policies Committee
  • Athletic Committee
    October 21, 2015 - Minutes
  • Commencement Committee
    November 4, 2015 - Minutes
  • Honor System Review Board
  • Library Committee
  • Undergraduate Curriculum Committee
    November 13, 2015 – Report
    December 4, 2015 – Report
  • Undergraduate Studies and Policies
  • University Curriculum for Liberal Education
    December 2, 2015 – Minutes
    December 2, 2015 – Report

Constituent Reports

• Comm. on Admin. & Prof. Faculty Affairs
  • Staff Senate
  • Faculty Senate
  • Student Government Association
  • Graduate Student Assembly

Kelly Rawlings
Zerita Montgomery
Deborah Smith/Joseph Baker
Robbie Ashton, Briana Hila, Channing Mitchell
Gordon Jones
Other Business

5 Year Untaught Course Report – Fall 2015  Gary Costello

Adjournment  Stephen Martin