Call to Order

Dean Stauffer

Adoption of Agenda

Dean Stauffer

Announcement of approval and posting of minutes of November 7, 2016
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2016-17.E, Resolution to Discontinue Major in Economics, in Bachelor of Science in Business, Second Reading

Candice Clemenz

New Business

Resolution 2016-17.F, Resolution to Approve New Major, Cinema, in Bachelor of Arts in Theatre Arts, First Reading

Dan Thorp

Resolution 2016-17.G, Resolution to Revise Pathways General Education Curriculum (Presidential Policy Memorandum No. 125 and University Core Curriculum/ Curriculum for Liberal Education (CLE) (PPM 24)) and Implementation for the Pathways General Education Curriculum to Include Identity and Equity in the United States, First Reading

Lizette Zietsman

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee VACANT
- Academic Policies Committee Bevlee Watford
- Athletic Committee Leon Geyer
- Commencement Committee Candice Clemenz
- October 5, 2016 –Minutes
- November 2, 2016—Minutes
- Honor System Review Board Christina Rittenhouse
- Library Committee Mary Finn
- Undergraduate Curriculum Committee Mary Kasarda
- November 11, 2016—Report
- December 2, 2016—Report
- Undergraduate Studies and Policies VACANT
- University Curriculum Committee for General Education Lizette Zietsman
- November 16, 2016 – Pathways Ad-Hoc Review Committee Report
- December 7, 2016 – UCCGE Meeting Minutes
- December 14, 2016 – Pathways Ad-Hoc Review Committee Report

Constituent Reports

- Commission on Administrative & Professional Faculty Affairs Kelly Rawlings
- Staff Senate Robert Jacks
- Faculty Senate Joseph Baker/Dean Stauffer
• Student Government Association
  Anna Pope
• Graduate Student Assembly
  Kisha Gresham

Other Business

Nominations for Chair of Academic Support Committee
  Dean Stauffer

5 Year Untaught Course Report – Fall 2016
  Gary Costello

Adjournment
  Dean Stauffer