I. Approval of the Agenda

II. Approval of Minutes from Meeting of November 4, 2011

III. Announcements

IV. Reports

A. Chair – T. Ting
B. Provost – L. Pardie
C. Student Government Association – E. Wilson
D. ODS Director – S. Weaver
E. CTL Program Review
F. Level of Governance Approval Table on Curricular Matters

V. Old Business

A. Resolution 41-21 Faculty Personnel Policies Articles 5, 6 & 7 - Clarification of Reappointment, Tenure and Promotion Application Procedures [2nd reading]
B. Resolution 41-22 Faculty Personnel Policies Articles 3 & 9 (Appendix 10) - Clarification of Faculty Advising Responsibilities [2nd reading]
C. Resolution 41-23 Faculty Personnel Policies Article 2 - Modifications in Personnel Review Procedures [2nd reading]

VI. New Business

A. Resolution 41-24 Modification to Academic Integrity Policy - Sections III & V [1st reading]

VII. Adjournment