Call to Order                Kerry Redican

Adoption of Agenda           Kerry Redican

Announcement of approval and posting of minutes of: November 11, 2019

Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

Resolution 2019-2020.F Resolution to Approve New Major, Data-Centric Computing, in Bachelor of Science in Computer Science, Second Reading   Bevlee Watford

Resolution 2019-2020.G Resolution to Approve New Major, Secure Computing, in Bachelor of Science in Computer Science, Second Reading   Bevlee Watford

New Business

Resolution 2019-2020.H Resolution to Change Membership to the Athletics Committee, First Reading   Susan Sumner

Resolution 2019-2020.I Resolution to Approve New Major, Community Economic Development, in Bachelor of Science in Applied Economic Management, First Reading   Susan Sumner

Resolution 2019-2020.J Resolution to Approve New Major, Food and Health Systems Economics, in Bachelor of Science in Applied Economic Management, First Reading   Susan Sumner


Resolution 2019-2020.M Resolution to Approve New Major, Arabic, in Bachelor of Arts in Foreign Languages, First Reading   Dan Thorp

Report and Minutes from Commission and Committees/Sub-Committees

Committees

- Academic Support Committee
- Academic Policies Committee
- Athletics Committee
  - Minutes – November 7, 2019
- Commencement Committee
- Honor Council
- Library Committee

Dan Thorp  Robin Panneton  Susan Sumner  Lara Khansa  Lauren Hoyns  Stefanie Metko
• Undergraduate Curriculum Committee
  ▪ Report – November 8, 2019
  ▪ Report – November 22, 2019
• University Curriculum Committee for General Education
  ▪ Minutes – November 6, 2019
  ▪ Report – Pathways Ad Hoc – November 13, 2019

Constituent Reports
• Commission on Administrative & Professional Faculty Affairs
  Jacob Paul
• Staff Senate
  Amanda Villar
• Faculty Senate
  Daniel Wodak
• Student Government Association
  Michael Byers/Jonathan Falls
• Graduate Student Assembly
  Colie Touzel

Adjournment
Kerry Redican