Call to Order                Kerry Redican
Adoption of Agenda           Kerry Redican
Announcement of approval and posting of minutes of: December 9, 2019
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

Old Business

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

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

Susan Sumner

Susan Sumner

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

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee
- Academic Policies Committee
- Athletics Committee
  - Minutes – December 5, 2019
- Commencement Committee
- Honor Council
- Library Committee
- Undergraduate Curriculum Committee
- University Curriculum Committee for General Education
  - Minutes – December 4, 2019

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs
- Staff Senate
- Faculty Senate

Dan Thorp
Robin Panneton
Susan Sumner
Lara Khansa
Lauren Hoyns
Stefanie Metko
Paul Deck
Kenneth Hodges
Jacob Paul
Amanda Villar
Daniel Wodak
• Student Government Association
  Michael Byers/Jonathan Falls
• Graduate Student Assembly
  Colie Touzel

Adjournment
  Kerry Redican