Call to Order                       Paul Deck
Adoption of Agenda                  Paul Deck
Welcome and Remarks from the Chair                          Paul Deck

Announcement of approval and posting of minutes of: November 16, 2020
Minutes voted on electronically and posted to the Office of the University Registrar’s website.

New Business

Resolution 2020-2021E Resolution to Approve New Major, Ecological Restoration, in Bachelor of Science in Environmental Science, First Reading
Susan Sumner

Resolution 2020-2021F Resolution to Approve New Degree, Bachelor of Science in Plant Science with New Majors: Crop and Soil Sciences, Landscape Design and Turfgrass Science, Plant Science, and Environmental Horticulture; and to Discontinue Degrees: Bachelor of Science in Crop and Soil Environmental Sciences and Bachelor of Science in Horticulture, First Reading
Susan Sumner

Report and Minutes from Commission and Committees/Sub-Committees

Committees
- Academic Support Committee                           Dan Thorp
- Academic Policies Committee                         Keith Goyne
  - Minutes – October 30, 2020
- Athletics Committee                               Heather Gumbert
  - Minutes – November 19, 2020
- Commencement Committee                           JP Paul
- Honor Council                                    Cassidy Treanor
- Library Committee                                Steven Tatum
- Undergraduate Curriculum Committee                  Sean Corcoran
- University Curriculum Committee for General Education Vacant
  - Minutes – November 4, 2020
  - Minutes – December 2, 2020
  - Report – Pathways General Education Curriculum Review Committee – December 9, 2020

Constituent Reports
- Commission on Administrative & Professional Faculty Affairs JP Paul
- Staff Senate                                        Vacant
- Faculty Senate                                      Henri de Hahn/Cindy Wood
- Student Government Association                      Jack Bennett/Austin Litchford
- Graduate Student Assembly                            Sophia Vicente

Other Business
For Information Purposes: CGPS&P Resolution 2020-2021B Resolution to Establish the School of Environmental Security

Keith Goyne

For Academic Year 2020-2021

- Representative for University Curriculum Committee for General Education—(1 Year Appointment – Appointee should be selected from College Faculty Representatives)

2019-2020 Representative: Virginia Fowler

Adjournment

Paul Deck