|  |  |  |  |
| --- | --- | --- | --- |
| [ ]  Dr. Mary Fischer (Chair) | [ ]  Dr. Mark Lewis (CEP) | [ ]  Dr. David Pearson (COP) | [ ]  Ms. Brenda Burton (REG) ExO  |
| [ ]  Dr. Marsha Mathews (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [ ]  Dr. Leanne Coyne (COP) | [ ]  Chelsea Miller (GC) ExO |
| [ ]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Torey Nalbone (COE) | [ ]  Ms. Rebecca Fernandez (LIB) ExO | [ ]  Michael Giordano (GC)ExO |
| [ ]  Dr. Nicholas Fessler (CBT) | [ ]  Dr. David Criswell (CNHS) | [ ]  Dr. William Geiger (GC) ExO | [ ]  Student (COE):Pedro Zavagna |
| [ ]  Dr. Gary Miller (CEP) | [ ]  Dr. Jennifer Chilton (CNHS) | [ ]  Dr. Alecia Wolf (GC) ExO | [ ]  Student (): TBD |
| [ ]  Dr. Gary Miller (FS) ExO |  |  |  |

|  |  |  |
| --- | --- | --- |
| ITEM | DISCUSSION | ACTION |
| I. Call to Order |   |  |
| II. Approval of Minutes | Approval of minutes from November 2016.  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee (ML)
2. Revisit Ad Hoc Committee Report and Proposals: (TN)
3. Ad Hoc Committee Report on Dual Credit Courses (MM)
 |  |
| IV. Unfinished Business | 1. Revisit Number of times a degree seeking student can stay on probation (AW)
2. Revisit Non-degree seeking probation (AW)
3. Revisit Two Careers GRAD/UGRD (BB)
 |  |
| V. New Business |  |  |
| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |