1. Announcements
   a. At the 1 November 2012 Faculty Senate meeting:
      i. Paul Brunkow and Greg Vogel were approved as a General Education Committee member
      ii. Anne Flaherty was approved as chair of the General Education Committee
      iii. Craig Miner, Ann Popkess, and E. Duff Wrobbel were approved as members of the Committee on Assessment (Susan Dustin was removed from the list)
      iv. Gen Ed Operating Paper revision was approved
      v. AQIP Gen Ed Assessment charge was approved
      vi. Recommendations for Course Placement in Basic Skills Courses were announced
   b. Program Reviews will occur at the next three Curriculum Council meetings, schedule to be determined: Accountancy, Business Administration, Computer Management and Information Systems, Construction, and Economics & Finance (incl. CAS Econ)

2. Approval of Minutes – 15 November meeting

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
      ii. Undergraduate Courses Committee
      iii. General Education
      iv. Academic Standards and Policies Committee
      v. Assessment
      vi. Graduation Appeals Committee
   b. Additional Reports
      i. Enrollment Management
      ii. Registrar
      iii. Educational Outreach
      iv. Academic Advising
      v. Instructional Services

4. Business
   a. Leadership Opportunities in CC and Senate for 2013-2014
   b. Policy 1F1 and 1K4 revision: adjusting to permit 120 hours
   c. Math Department Dual Credit pilot agreement with Edwardsville High School
   d. Policy 1E1e revision: making international student process parallel to domestic
   e. Director of General Education
   f. Future business: Course review process including forms; Operating Papers clarifications; Questions regarding policies 1I6 and 3C2

5. Adjourn