1. Announcements
   a. None

2. Consideration of Minutes
   a. 20 October 2016

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee (UPC)
         Chair: Igor Crk
      ii. Undergraduate Courses Committee (UCC)
         Chair: Jason Williams
      iii. General Education Committee (GEC)
         Chair: Matthew Schunke
      iv. Academic Standards and Policies Committee (ASPC)
         Chair: Chair – Stacey Brown
      v. Committee on Assessment (COA)
      vi. Graduation Appeals Committee (GAC)
   b. Additional Reports
      i. Enrollment Management – Scott Belobrajdic
      ii. Registrar – Laura Strom
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Maureen Bell-Werner
      v. Academic Innovation and Effectiveness – Erin Behnen

4. New Business
   a. None

5. Old Business
   a. Second read and vote on the following topic:
      i. Honors Policy 1R2

6. Public

7. Adjourn