1. Announcements  
   a. None

2. Consideration of Minutes  
   a. 17 November 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. First read of Student Evaluation of Teaching - 1J7

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

6. Public

7. Adjourn