1. Call to order
2. Consideration of Minutes
3. Announcements: N
   a. No meeting December 19
   b. Next meetings January 16 and 30, 2020 in the Magnolia Room
4. Unfinished Business: Discuss possibility of University Honors Advisory Council (UHAC) as part of Curriculum Council
   a. Are there omissions or additional representations that aren’t needed on UHAC?
   b. Should UHAC Chair be separated from the Director of the Honors Program?
   c. Should the Director of the Honors Program be making monthly reports to the FSCC about business either in place of or in addition to the annual report to the FS?
   d. Should the UHAC keep its current term limits, which are no more than 2 successive three-year terms?
   e. Should UHAC maintain the appointment structure for members or move toward elections?
5. New Business
   a. Direction of General Education duties: 1) Serves as a liaison with departments and programs that seek and maintain specialized accreditation, 2) Oversees, guides and facilitates the annual assessment reporting process, 3) Manages and maintains a record of current assessment plans for undergraduate and graduate programs, 4) Offers faculty development training on assessment processes as well as assessment reporting workshops for new program directors and chairs
   b. Review of Changes to Policy 1H1 Proposing that IS Courses be at least 3 credit hours
6. Committee Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee: John Foster, Chair
      ii. Undergraduate Courses Committee: Erik Krag, Chair
      iii. Academic Standards and Policies Committee: Faith Liebl, Chair
      iv. General Education Committee: Eric Voss or Matthew Schunke
      v. Committee on Assessment: Michelle Cathorall
      vi. Graduation Appeals Committee: Maureen Bell-Werner
   b. Additional Reports
      i. Enrollment Management – Chris Leopold
      ii. Registrar – Maureen Bell-Werner
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Brenda Klostermann
      v. Committee on Assessment—Michelle Cathorall
      vi. Learning Support Services and Supplemental Education – Chad Verbais
      vii. Office of Accreditation, Assessment and Academic Planning—Elza Ibroscheva
7. Public Comments
8. Adjourn