1. **Announcements:** Tom Foster will announce the approved Form 90s.

2. **Consideration of Minutes**-November 6, 2008

3. **Reports from Standing Committees**
   A. UPBC – John Navin
   B. IBHE Faculty Advisory Council – Martha Latorre
   C. Technology Advisory Council – Hiroshi Fujinki

4. **Reports from Council Chairs**
   A. Curriculum Council – Tom Foster
   B. Graduate Council – Stephanie McAndrews
   C. Faculty Development Council – George Watson
   D. Rules and Procedures Council – Mary Sue Love
   E. Welfare Council – Lisa Welch and Tianlong Yu
   F. Past President – Kay Covington
   G. President Elect – Allison Fahsl

6. **New Business**
   A. “Principles Governing Intercollegiate Athletics” – Steve Kerber

7. **Old Business**
   A). T-S Model

8. **Other Business**
9. **Adjournment**