1. **Announcements:**
   A. The Chancellor approved:
      - WC#05-08/09 Faculty Plagiarism Policy
      - WC#01-08/09 Faculty Grievance Committee Operating Papers
      - WC#02-08/09 Faculty Salary Equity Committee Operating Papers
      - CC#25-05/06 Student Academic Code
   B. Tom Foster: announcement of approved Form 90s

2. **Consideration of Minutes**
   A. November 5, 2009

3. **Action Items**
   A. CC #01-09/10 - Minimum Expectations for Course Syllabi

4. **Guest Speaker**
   A. Digital Scholarship Center presented by Interdisciplinary Roundtable leaders: Jessica DeSpain (English) and Kristine Hildebrandt (Linguistics)

5. **Reports from Standing Committees**
   A. UPBC: John Navin
   B. IBHE Faculty Advisory Council: Martha Latorre
   C. BIC (BRIDGE Implementation Committee): Jennifer Rehg
   D. Steering Committee for Academic Technology Issues: Susan Yager

6. **Reports from Council Chairs**
   A. Faculty Development Council: Adam Weyhaupt
   B. Graduate Council: Michael Shaw
   C. Curriculum Council: Tom Foster
   D. Rules and Procedures Council: Gerald O’Brien
   E. Welfare Council: Edmund Hershberger
   F. Past President: E. Duff Wrobbel
   G. President Elect: Jon Pettibone

7. **New Business**

8. **Unfinished Business**
   A. BIC (BRIDGE Implementation Committee)

9. **Other Business**

10. **Adjournment**