AGENDA

1. Call to Order

2. Roll Call (Sign Roll)

3. Approval of the Minutes of the November 2016 Meeting

4. Approval of the Agenda

5. Standing Committee Reports
   a. College Policy and Planning – Jay Gregg
   b. Curriculum, General Education and Extension – Doug Heisterkamp
   c. Rules and Procedures – Lori McKinnon
   d. Scholarship – David Meinke

6. Old Business
   a. Budget Issues (as needed)
   b. New titles for Non-Tenure Line Faculty Positions (as needed)
   c.

7. New Business
   a. Concurrent Teaching Programs
   b. HLC Requirements and Possible Certificate Programs
   c. Incivility and Safe Zones

8. Dean’s Report

9. Announcements

10. Adjournment