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- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes - November 28, 2016 Meeting
- III. **Guests –**
President Mearns
Provost Sue Ott Rowlands
Faculty Regent Richard Boyce
- IV. **Office Reports**
President Michael Baranowski
Vice President Carol Bredemeyer
Secretary Laura Sullivan
Parliamentarian Tamara O’Callaghan
- V. **Committees**
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|---------------------------------|-----------------|
| University Curriculum Committee | Richard Fox |
| Budget Committee | Janel Bloch |
| Benefits Committee | Matthew Zacate |
| Professional Concerns Committee | Ken Katkin |
| TEEC | Chris Lawrence |
| General Education Committee – | Steve Weiss |
| Graduate Programs | Julie Olberding |
- VI. **Old Business**
- VII. **New Business**
- Minimum standards for a minor [**UCC Voting Item**]
- Reviewing Centers & Institutes [**PCC Discussion Item**]
- VIII. **Senator Discussion**
- IX. **Announcements**
- XIV. **Adjournment**