1. Call to order

2. Approval of the minutes of October 7, 2019. 2 minutes.

3. Open Session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.

4. Q & A for ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. 5 minutes.

5. Faculty Officers' Report with Q & A – Chair of the Faculty, Jessica Summers. 10 Minutes.


7. President’s Report with Q & A – President Robert C. Robbins. 10 Minutes.

8. Action Item: Non-consent agenda – Graduate Faculty Policy, Chair of the Graduate Council, Ron Hammer. 5 minutes.

9. Action Item: Consent agenda – Undergraduate Minor in Global Education, Chair of the Undergraduate Council, Neel Ghosh. 5 minutes.

10. Information Item: Strategic Plan Presentation – Vice President, Strategic Initiatives, Jane Hunter. 10 Minutes.

11. Information Item: Conflict of Interest Presentation – Chief Compliance Officer, Celina Ramirez. 10 Minutes.


13. Information Item: Revision of TCE’s – Associate Vice Provost, Office of Instruction and Assessment, Lisa Elfring. 10 Minutes.

14. Other business. 2 minutes

15. Adjournment