I. Call to Order and Roll Call

II. Approval of October 19, 2017 Minutes

III. President’s Report  S. Sedigh Sarvestani (10 min)

IV. Campus Reports
   A. Staff Council  S. Dees (5 min)
   B. Student Council  S. Thomas (5 min)
   C. Council of Graduate Students  P. Bhowmik (5 min)

V. Reports of Standing Committees
   A. Rules, Procedures & Agenda  T. Schuman (5 min)
   B. Curricula  T. Schuman (3 min)
   C. Information Technology/Computing  J. Singler (5 min)
   D. Budgetary Affairs  B. Hale (5 min)
   E. Tenure Policy Committee  J. Cohen (5 min)

   TPC 10.4.17
   TPC 10.18.17

VI. Administrative Reports
   A. Chancellor’s Report  C. Maples (10 min)
   B. Provost’s Report  R. Marley (10 min)

VII. New Business

VIII. Adjourn