I. Call to Order

II. Action Items

1. Approval of the Minutes for October 18, 2011
   [Minutes for October 18, 2011]

2. Recommendation for Defining Sustainability and Globally Related Focused Courses – Eric Oifer, Chair of EAC & Pete Morris, Chair of IEC

3. AR 3211.1 Procedure for Hiring Full-Time Faculty – Jamey Anderson, Chair of Personnel Policies

4. Faculty Member Of The Year Award – Elaine Roque, Chair of Sabbatical Committee

III. Information Items

1. Spring Flex – Patricia Burson, Co-Chair of Professional Development

2. Discussion of Strategic Initiatives

3. Response to the Student Success Task Force Report

4. Other Committee Reports

IV. Announcements

V. Adjournment