

## Tuesday, November 28, 2017 11:15am-12:35pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two- minute limit per person)
- III. Major Items of Business
  - A. Social Committee Report: Senate Sunday (12/3) and Holiday Party (12/7)
  - B. Curriculum Committee Report (11/15 Actions), B. Antrim
  - C. First Read: BP 5160 Program Review, V. Drake
  - D. Resolution to Amend PDC Funding Form, M. Moreno
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
  - **A.** Minutes of 11/14/2017
- V. President's Report/Information Items
  - A. Online Education Initiative (OEI) Letter of Interest
- VI. Announcements from the Floor
- VII. Adjournment

To report absences, contact <u>Asma Said</u>, Recording Secretary
Next scheduled meeting: December 12, 2017 in B144

SPECIAL MEETING TIME

11:00 am – 12:00 pm