Call to Order at 3:30 pm

1. **Courtesy Announcements**
   a. Call for Press Identification
   b. Comments from President Nook
   c. Comments from Provost Wohlpart
   d. Comments from Faculty Chair Kidd
   e. Comments from Senate Chair Walter

2. **Minutes for Approval...................... Nov 27, 2017 – Minutes, Summary**

3. **Consideration of Calendar Items for Docketing**
   a. #1361 Discussion - Policy 6.14 Faculty Handbook Policy Draft #1, November 27, 2017
      i. Documents Pending
   b. #1362 Enrollment Presentation: Matthew (Matt) Kroeger Associate Vice President for Enrollment Management. Suggested date: Jan 8th, 2018
   c. #1363 For Executive Session Discussion - REQUEST TO AWARD AN HONORARY DOCTOR OF LITERATURE DEGREE

4. **New Business:**

5. **Consideration of Docketed Items**
   a. 1246 (Cal#1358) Emeritus Request, Melissa L. Heston, Curriculum & Instruction
   b. 1247 (Cal#1359) Emeritus Request, Rex Karsten, Management
   c. 1248 (Cal#1360) Emeritus Request, J. Philip East, Computer Science.

For the good of the order...

Adjournment