I. 3:30pm - Call to order and taking of attendance

II. 3:31pm - Consent Agenda
   • Approval of minutes – November 7, 2019

III. Reports
   • 3:32pm – Campus Climate Survey and Inclusivity Statement
     o Myron Anderson, Vice President for Inclusive Excellence

A. 3:52pm - Chair’s Report – Chad Mahood

B. 3:57pm – Provost’s Report – Kimberly Andrews Espy
   o Strategic Enrollment Updates
     ▪ Eric Cooper, Associate Vice Provost, Strategic Enrollment
   o Budget Update
     ▪ Veronica Mendez, Senior Vice President for Business Affairs

C. 4:40pm – Curriculum Committee – Rajendra Boppana

D. 4:42pm – Graduate Council Chair – Alistair Welchman

E. 4:44pm – Budget Committee – John Wald

F. 4:46pm – Academic Freedom, Evaluation and Merit Committee – Richard Harris

G. 4:51pm – HOP Committee – Xiaodu Wang

H. 4:53pm – Research Committee – Jamon Halvaksz

IV. 4:55pm – Unfinished Business

V. 4:57pm - New Business

VI. 4:59pm - Open Forum

VII. 5:00pm - Adjournment